

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006528

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: BREATH OF LIFE, INC.

**Current Principal Place of Business:**

1900 EAST BAY DRIVE  
LARGO, FL 33771

**New Principal Place of Business:**

**Current Mailing Address:**

1900 EAST BAY DRIVE  
LARGO, FL 33771

**New Mailing Address:**

1910 EAST BAY DRIVE  
LARGO, FL 33771

FEI Number: 20-5120368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BACON, BRITTNY P ESQ  
2959 FIRST AVENUE NORTH  
ST PETERSBURG, FL 33713 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHIELDS, STEPHEN J MD  
Address: 12701 FRANK DRIVE N  
City-St-Zip: SEMINOLE, FL 33776

Title: D ( ) Delete  
Name: ARRINGTON, KATHY  
Address: 5400 50TH AVENUE N  
City-St-Zip: ST. PETERSBURG, FL 33709

Title: TD ( ) Delete  
Name: STEUER, MICHAEL E CPA  
Address: 2613 BELLHURST DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: VD ( ) Delete  
Name: KOVAC, GREGORY  
Address: 2931 ELYSIUM WAY  
City-St-Zip: CLEARWATER, FL 33759

Title: SD ( ) Delete  
Name: BACON, BRITTNY  
Address: 2959 FIRST AVENUE NORTH  
City-St-Zip: ST PETERSBURG, FL 33713

Title: D ( ) Delete  
Name: PILKINGTON, DAVID  
Address: 7295 SAVOY COURT  
City-St-Zip: SEMINOLE, FL 33776

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: SHIELDS, STEPHEN J MD  
Address: 12701 FRANK DRIVE N  
City-St-Zip: SEMINOLE, FL 33776

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: STEUER, MICHAEL E CPA  
Address: 2613 BELLHURST DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: DS (X) Change ( ) Addition  
Name: BACON, BRITTNY  
Address: 2959 FIRST AVENUE NORTH  
City-St-Zip: ST PETERSBURG, FL 33713

Title: D (X) Change ( ) Addition  
Name: CHAPMAN, TOM  
Address: 7675 HUNTER LANE  
City-St-Zip: PINELLAS PARK, FL 33782

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. STEUER, CPA

DT

04/24/2009

Electronic Signature of Signing Officer or Director

Date