

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006063

FILED
Apr 16, 2009
Secretary of State

Entity Name: OPERATION LIFESHIELD, INC.

Current Principal Place of Business:

270 MADISON AVE. 17TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

270 MADISON AVE. 17TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 26-0380466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE ESQ.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: SUPOVITZ, MITCHEL
Address: 299 CAMINO GARDENS BLVD. #100
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LESHKOWITZ, HERBERT
Address: 270 MADISON AVENUE - 17TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUPOVITZ, MITCHEL
Address: 160 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: MITCHEL SUPOVITZ

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date