

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 2012
Secretary of State

DOCUMENT# N07000006063

Entity Name: OPERATION LIFESHIELD, INC.**Current Principal Place of Business:**370 CAMINO GARDENS BOULEVARD
201 E
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**PO BOX 76146
ATLANTA, GA 30358**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
Name: THOMAS, SCOTT
Address: 370 CAMINO GARDENS BLVD. 201E
City-St-Zip: BOCA RATON, FL 33432 US

Title: DPT
Name: SOLOMON, DAVID
Address: 370 CAMINO GARDENS BLVD. 201E
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: ALSTER, SHEPARD
Address: 370 CAMINO GARDENS BLVD. 201E
City-St-Zip: BOCA RATON, FL 33432 US

Title: D/S
Name: BACALL, DAVID
Address: 370 CAMINO GARDENS BLVD. 201E
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: O'DWYER, SUSAN
Address: 370 CAMINO GARDENS BLVD 201E
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL SOLOMON

P

08/10/2012

Electronic Signature of Signing Officer or Director

Date