2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007943

FILED Mar 03, 2010 Secretary of State

Entity Name: THE CHAMP FOUNDATION FOR EXCEPTIONAL LONGEVITY, INC.

Current Principal Place of Business: New Principal Place of Business:

5602 LAND O'LAKES BLVD LAND O'LAKES, FL 34639

Current Mailing Address: New Mailing Address:

5602 LAND O'LAKES BLVD LAND O'LAKES, FL 34639

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JOHNSON, EVIE 5602 LAND O'LAKES BLVD LAND O'LAKES, FL 34639 US

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:

Γitle:

Name: JOHNSON, EVIE

Address: 5602 LAND O'LAKES BLVD City-St-Zip: LAND O'LAKES, FL 34639

Title: VT

 Name:
 JOHNSON, MANSON

 Address:
 5602 LAND O'LAKES BLVD

 City-St-Zip:
 LAND O'LAKES, FL 34639

Title: S

Name: RUIZ, ANA

Address: 5602 LAND O'LAKES BLVD City-St-Zip: LAND O'LAKES, FL 34639

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: EVIE JOHNSON PRES 03/03/2010