2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010819

FILED Feb 08, 2012 Secretary of State

Date

Entity Name: LOVE YOUR LIFE FOUNDATION, INC.

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

4040 MISTY MORNING PLACE CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

4040 MISTY MORNING PLACE CASSELBERRY, FL 32707

FEI Number: 26-1516300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCRACKEN, KEITH 4040 MISTY MORNING PLACE CASSELBERRY, FL 32707 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

OFFICERS AND DIRECTORS:

Title: [

Name: MCCRACKEN, KEITH

Address: 4040 MISTY MORNING PLACE City-St-Zip: CASSELBERRY, FL 32707

Title:

 Name:
 FENDLEY, TOM

 Address:
 1001 LAVA COVE

 City-St-Zip:
 SANFORD, FL 32771

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: KEITH C MCCRACKEN D 02/08/2012