

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N07801

FILED
Apr 10, 2003
Secretary of State

Entity Name: FAMILY LIFE INSTITUTE, INC.

Current Principal Place of Business:

5899 WHITFIELD AVE., 204
SARASOTA, FL 34243

New Principal Place of Business:

1031 SOUTH EUCLID AVENUE
SARASOTA, FL 34237

Current Mailing Address:

5899 WHITFIELD AVE., 204
SARASOTA, FL 34243

New Mailing Address:

1031 SOUTH EUCLID AVENUE
SARASOTA, FL 34237

FEI Number: 59-2501264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK N WRIGHT
5899 WHITFIELD AVE., 204
SARASOTA, FL 34243

Name and Address of New Registered Agent:

SYSTER, JOHN E
1031 SOUTH EUCLID AVENUE
SARASOTA, FL 34237

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: JOHN E. SYSTER

04/10/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSEN, KARL S.,
Address: 2791 VILLAGE BLVD, UNIT 101
City-St-Zip: WEST PALM BCH, FL 334096929

Title: SD () Delete
Name: SPRENGER EDGAR,
Address: 3432 DEPEW
City-St-Zip: PORT CHARLOTTE, FL

Title: TD () Delete
Name: SYSTER, JOHN,
Address: 1031 S. EUCLID AVENUE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: NEELEY, DELMAR G
Address: 5161 CEDAR HAMMOCK DR
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: MARK N WRIGHT,
Address: 5899 WHITFIELD AVE., 204
City-St-Zip: SARASOTA, FL 34235

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL STEVEN,
Address: 8755 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: SD (X) Change () Addition
Name: MATTESON KAREN,
Address: 988 BOULEVARD OF THE ARTS, NO. 1814-15
City-St-Zip: SARASOTA, FL 34236

Title: VPD (X) Change () Addition
Name: SYSTER, JOHN,
Address: 1031 S. EUCLID AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change () Addition
Name: NEELEY, DELMAR G
Address: 3778 BONAVENTURE COURT
City-St-Zip: SARASOTA, FL 34243

Title: TD (X) Change () Addition
Name: ANTRIM, ROBERT
Address: 7622 WEEPING WILLOW CIRCLE
City-St-Zip: SARASOTA, FL 34241

Title: D () Change (X) Addition
Name: TREFFINGER, DON
Address: 2092 WASATCH DRIVE
City-St-Zip: SARASOTA, FL 34235

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E. SYSTER

VPD

04/10/2003

Electronic Signature of Signing Officer or Director

Date