2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000394

Jun 23, 2009 Secretary of State

Entity Name: GOVERNING BOARD OF DIRECTORS, LIFEFORCE ARTS AND TECHNOLOGY ACADEMY, INC

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

1751 KINGS HIGHWAY CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1751 KINGS HIGHWAY CLEARWATER, FL 33755

FEI Number: 27-0338624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WADE, CHERYL
908 PENNSYLVANIA AVE
DELORES, BELL
1356 TERRACE RD

CLEARWATER, FL 33755 US CLEARWATER, FL 33755 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: DELORES BELL 06/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: HINSON, JAI Name: HINSON, JAI

Name:HINSON, JAIName:HINSON, JAIAddress:1606 N HIGHLAND AVEAddress:1606 N HIGHLAND AVECity-St-Zip:CLEARWATER, FL 33755City-St-Zip:CLEARWATER, FL 33755

Title: V () Delete Title: VP (X) Change () Addition Name: BRYANT, LAHTEEFAH Name: MACK, PSALMS

Address: 2509 9TH AVE NORTH Address: 1001 MOHAWK ST.

City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: CLEARWATER, FL 33755

Title: T () Delete Title: TREA (X) Change () Addition Name: WILSON, CARMEN Name: WILSON, CARMEN

Address: 1017 GREENLEAF WAY Address: 1017 GREENLEAF WAY
City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 PATTERSON, NATHANIEL
 Name:
 MACK, PSALMS

 Address:
 1017 GREENLEAF WAY
 Address:
 1001 MOHAWK ST.

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 CLEARWATER, FL 33755

Title: () Delete Title: MEMB () Change (X) Addition

 Name:
 Name:
 RAMSEY, NATHANIEL

 Address:
 Address:
 1751 KINGS HIGHWAY

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33755

Title: () Delete Title: MEMB () Change (X) Addition

 Name:
 Name:
 BELL, DELORES

 Address:
 Address:
 1356 TERRACE ROAD

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33755

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: JAI HINSON PRES 06/23/2009

Electronic Signature of Signing Officer or Director

Date