

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001212

FILED
Apr 21, 2011
Secretary of State

Entity Name: 1 LIFE INC.

Current Principal Place of Business:

1839 PORTLAND AVE
SUITE 4
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1839 PORTLAND AVE
SUITE 4
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 26-2004039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDDER, VANTERPOOL
2811 BOTANY PL
TALLAHASSEE, FL 32301 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: P
Name: RUDDER, VANTERPOOL I
Address: 2811 BOTANY PL
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP
Name: GRIFFIN, TAMU
Address: 1839 PORTLAND AVE SUITE 4
City-St-Zip: TALLAHASSEE, FL 32303 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: VANTERPOOL RUDDER

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date