# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 29, 2009**
**Secretary of State**

DOCUMENT# N08000004791

**Entity Name:** MAGNIFY LIFE FOUNDATION, INC.

**Current Principal Place of Business:**

1010 N. CHURCH AVE. SUITE 1
MULBERRY, FL 33860

**New Principal Place of Business:**

**Current Mailing Address:**

1010 N. CHURCH AVE. SUITE 1
MULBERRY, FL 33860

**New Mailing Address:**

**FEI Number: 37-1570958** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

SANTARPIA, JOHN P
1010 N. CHURCH AVE. SUITE 1
MULBERRY, FL 33860 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: D ( ) Delete
Name: SANTARPIA, JOHN P
Address: 1010 N. CHURCH AVE. SUITE 1
City-St-Zip: MULBERRY, FL 33860

Title: D ( ) Delete
Name: KEELING, DEANNA
Address: 1010 N. CHURCH AVE. SUITE 1
City-St-Zip: MULBERRY, FL 33860

Title: D ( ) Delete
Name: TOWNSEND, LAOURA
Address: .010 N. CHURCH AVE. SUITE 1
City-St-Zip: MULBERRY, FL 33860

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition
Name: SANTARPIA, JOHN P
Address: 1010 N. CHURCH AVE. SUITE 1
City-St-Zip: MULBERRY, FL 33860

Title: S (X) Change ( ) Addition
Name: KEELING, DEANNA
Address: 1010 N. CHURCH AVE. SUITE 1
City-St-Zip: MULBERRY, FL 33860

Title: T (X) Change ( ) Addition
Name: ALEXANDER, JENNIFER G
Address: 1010 N. CHURCH AVE. SUITE 1
City-St-Zip: MULBERRY, FL 33860

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: JOHN P. SANTARPIA P 04/29/2009

Electronic Signature of Signing Officer or Director — Date