2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004791

FILED Jan 20, 2010 Secretary of State

Entity Name: MAGNIFY LIFE FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 37-1570958 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:

SANTARPIA, JOHN P 1010 N. CHURCH AVE. SUITE 1 MULBERRY, FL 33860 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: SANTARPIA, JOHN P

Address: 1010 N. CHURCH AVE. SUITE 1
City-St-Zip: MULBERRY, FL 33860

Title: S

Name: KEELING, DEANNA

Address: 1010 N. CHURCH AVE. SUITE 1
City-St-Zip: MULBERRY, FL 33860

Title: T

Name: ALEXANDER, JENNIFER G
Address: 1010 N. CHURCH AVE. SUITE 1
City-St-Zip: MULBERRY, FL 33860

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: JOHN SANTARPIA P 01/20/2010