2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2011
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:

P.O. BOX 427
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:

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: P
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: TENPENNY, LAURA
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 P SANTARPIA P 08/23/2011

Electronic Signature of Signing Officer or Director — Date