

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007085

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIGS FOR LIFE CORPORATION

Current Principal Place of Business:

103 TIMUCUAN DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

103 TIMUCUAN DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-2992344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUEY, VANESSA Y
1591 DRAYTON AVENUE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BOUEY, VANESSA Y
103 TIMUCUAN DRIVE
ORMOND BEACH, FL 32174 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOUEY, VANESSA Y
Address: 103 TIMUCUAN DRIVE
City-St-Zip: ORMOND BEACH, FL 32714

Title: D
Name: MIKE, RUSSELL L
Address: 70 SACKETT ROAD
City-St-Zip: DEBARY, FL 32713

Title: D
Name: MIKE, ROBERT
Address: 716 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: VANESSA Y BOUEY

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date