2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007931

FILED Apr 15, 2009 Secretary of State

Entity Name: LIFE SAVING STATIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 36136 PINE TREE ST FRUITLAND PARK, FL 34731 **Current Mailing Address: New Mailing Address:** 36136 PINE TREE ST FRUITLAND PARK, FL 34731 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MINNICK, PHILIP 36136 PINE TREE ST FRUITLAND PARK, FL 34731 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RAYL, JOSEPH RAYL, JOSEPH Name: Name: Address: 36136 PINE TREE ST Address: 22129 N. AUSTIN MERRITT RD City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: GROVELAND, FL 34736 Title: () Delete Title: () Change () Addition Name: MINNICK, PHILIP Name: Address: 36136 PINE TREE ST Address: City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: BASS, ROBERT Name: Address: Address: P.O. BOX 161 City-St-Zip: City-St-Zip: OAKAHUMPKA, FL 34762

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: PHILIP MINNICK D 04/15/2009