

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007931

FILED
May 13, 2010
Secretary of State

Entity Name: LIFE SAVING STATIONS, INC.

Current Principal Place of Business:

36136 PINE TREE ST
FRUITLAND PARK, FL 34731

New Principal Place of Business:

1410 EMERSON STREET
LEESBURG, FL 34748

Current Mailing Address:

36136 PINE TREE ST
FRUITLAND PARK, FL 34731

New Mailing Address:

1410 EMERSON STREET
LEESBURG, FL 34748

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MINNICK, PHILIP
36136 PINE TREE ST
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

MINNICK, PHILIP
1410 EMERSON STREET
LEESBURG, FL 34748 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:

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAYL, JOSEPH E
Address: 1410 EMERSON STREET
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: MINNICK, PHILIP
Address: 1410 EMERSON STREET
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: BASS, ROBERT
Address: P.O. BOX 161
City-St-Zip: OAKAHUMPKA, FL 34762

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: JOSEPH E. RAYL

MR.

05/13/2010

Electronic Signature of Signing Officer or Director

Date