2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007931

Jan 11, 2011 Secretary of State

FILED

Entity Name: LIFE SAVING STATIONS, INC.

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

1410 EMERSON STREET LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

1410 EMERSON STREET LEESBURG, FL 34748

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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:

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 OFFI 01/11/2011