

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009120

Entity Name: LOAN LIFESAVERS, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

4809 NORTH MILITARY TRAIL
SUITE 112
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4809 NORTH MILITARY TRAIL
SUITE 112
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

420 US HWY 1 N
SUITE 16
NORTH PALM BEACH, FL 33408

New Mailing Address:

420 US HWY 1 N
SUITE 16
NORTH PALM BEACH, FL 33408

FEI Number: 26-3524449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: S
Name: CASTORO, CHRISTOPHER C
Address: 420 US HWY 1 N SUITE 16
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: CHEMI, CHRISTOPHER L
Address: 420 US HWY 1 N SUITE 16
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PSD
Name: LEVITT, CHARLES F
Address: 420 US HWY 1 N SUITE 16
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CHRISTOPHER L. CHEMI

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date