

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010013

FILED
Apr 27, 2009
Secretary of State

Entity Name: LIFEPILOTS, INC.

Current Principal Place of Business:

5904 EAST SHORE DRIVE
PENSACOLA, FL 32505 US

New Principal Place of Business:

8828 KLONDIKE RD
UNIT A
PENSACOLA, FL 32526 US

Current Mailing Address:

P.O. BOX 430
GONZALEZ, FL 325609998

New Mailing Address:

FEI Number: 26-3331523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLOYD, IRIS S
8800 PINE FOREST RD
APT 9107
PENSACOLA, FL 32534 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: P () Delete
Name: LLOYD, IRIS S
Address: 8800 PINE FOREST RD APT 9107
City-St-Zip: PENSACOLA, FL 32534

Title: VP () Delete
Name: ROCKWELL, ALIECE
Address: 8300 KLONDIKE RD
City-St-Zip: PENSACOLA, FL 32526

Title: S/T () Delete
Name: WHITE, KATHIE
Address: 216 NEWBERRY ST
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRIS S. LLOYD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date