2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010324

FILED Feb 01, 2009 Secretary of State

Entity Name: THE FOUNDATION FOR SOBER LIVING, INC.

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

3205 NW 62ND STREET 702 NE 8TH AVENUE

BOCA RATON, FL 33496 DELRAY BEACH, FL 33483 57

Current Mailing Address: New Mailing Address:

3205 NW 62ND STREET

BOCA RATON, FL 33496

UNIT 407

BOCA RATON, FL 33496

BOUA RATON, FL 3349

FEI Number: 26-3690596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JLW MANAGEMENT CORP.
3205 NW 62ND STREET
BOCA RATON, FL 33496 US
JLW MANAGEMENT CORP.
2901 CLINT MOORE ROAD
UNIT 407
BOCA RATON, FL 33496 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: LOUIS S. WELTMAN 02/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WELTMAN, LOUIS S Name: WELTMAN, LOUIS S

Address: 3205 NW 62ND STREET Address: 2901 CLINT MOORE ROAD, UNIT 407

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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: LOUIS S. WELTMAN P 02/01/2009