

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003245

FILED
Apr 27, 2010
Secretary of State

Entity Name: LIFE TRANSITION GROUP, INC

Current Principal Place of Business:

9550 TOLEDO LANE
DAVIE, FL 33324

New Principal Place of Business:

2785 SW 11 COURT
FORT LAUDERDALE, FL 33312

Current Mailing Address:

9550 TOLEDO LANE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 26-4700628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLRICH, JANET P
9550 TOLEDO LANE
DAVIE, FL 33324 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: PD
Name: PURSELL-JONES, TERESA J
Address: 1854 NW 103RD AVE.
City-St-Zip: PLANTATION, FL 33322

Title: VSD
Name: OHLRICH, JANET P
Address: 9550 TOLEDO LANE
City-St-Zip: DAVIE, FL 33324

Title: DT
Name: LEVENSON, RICHARD
Address: 600 N. PINE ISLAND RD., SUITE 450
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: COHEN, LAURA
Address: 3800 S. OCEAN DR., APT. 606
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: STANLEY, SUSAN
Address: 7920 NW 6TH ST.
City-St-Zip: PLANTATION, FL 33324

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: JANET P OHLRICH

VSD

04/27/2010

Electronic Signature of Signing Officer or Director

Date