2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007702

FILED Jun 14, 2010 Secretary of State

Entity Name: UPLIFT LIFE FOUNDATION, INC.

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

2718-B LEE BLVD. LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

P. O. BOX 125 FT. MYERS, FL 33902

FEI Number: 90-0496593 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:

ALLEN, JASON 2631 FORD ST.

FT. MYERS, FL 33916 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: PCEO

 Name:
 ALLEN, JASON

 Address:
 2631 FORD ST.

 City-St-Zip:
 FT. MYERS, FL 33916

Title: VD

Name: BROWN, TERESA
Address: 1507 BROOKHILL DR
City-St-Zip: FORT MYERS, FL 33916

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: TERESA BROWN VD 06/14/2010