

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007702

FILED
Mar 17, 2011
Secretary of State

Entity Name: UPLIFT LIFE FOUNDATION, INC.

Current Principal Place of Business:

2718-B LEE BLVD.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2631 FORD STREET
FORT MYERS, FL 33902

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0496593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JASON
2631 FORD ST.
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

BROWN, TERESA
1507 BROOKHILL DR
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: TERESA BROWN

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ALLEN, JOHN
Address: P.O. BOX 642
City-St-Zip: BELLEVILLE, MI 48111

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date