2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007837

Apr 05, 2011 Secretary of State

Entity Name: MEASE LIFE SERVICES, INC.

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

700 MEASE PLAZA DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

700 MEASE PLAZA DUNEDIN, FL 34698

FEI Number: 80-0571702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NORTON, JACK M 700 MEASE PLAZA DUNEDIN, FL 34698 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: C

Name: EGGERS, DAVID
Address: 700 MEASE PLAZA
City-St-Zip: DUNEDIN, FL 34698

Title: VC

Name: RIDENOUR, NANCY
Address: 700 MEASE PLAZA
City-St-Zip: DUNEDIN, FL 34698

Title: ST

Name: BUNEVICH, SUE
Address: 700 MEASE PLAZA
City-St-Zip: DUNEDIN, FL 34698

Title: AST

Name: BOWERSOX, JACK Address: 700 MEASE PLAZA City-St-Zip: DUNEDIN, FL 34698

Title:

Name: PARKS, SALLIE
Address: 700 MEASE PLAZA
City-St-Zip: DUNEDIN, FL 34698

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: DAVID EGGERS C 04/05/2011