2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007837

Mar 20, 2012 Secretary of State

FILED

Entity Name: MEASE LIFE SERVICES, INC.

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

700 MEASE PLAZA 700 MEASE PLAZA

DUNEDIN, FL 34698 DUNEDIN, FL 34698 UN

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:

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

Title:

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

Title: ST

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

Title: **TRUS**

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

Title: **TRUS**

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

Title:

FREEBORN, JOHN Name: Address: 700 MEASE PLAZA DUNEDIN, FL 34698 US City-St-Zip:

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: JACK M. NORTON CEO 03/20/2012

& MEASE LIFE SERVICES

ATTACHMENT TO ANNUAL REPORT 2012

ADDITIONAL AND OFFICERS:

Daniel Massaro, Trustee

700 Mease Plaza

Dunedin, Florida 34698

Victoria ByRoade, Trustee

700 Mease Plaza

Dunedin, Florida 34698

Jack Bowersox, Trustee

700 Mease Plaza

Dunedin, Florida 34698

Jack Norton, CEO

700 Mease Plaza

Dunedin, Florida 34698