

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008339

FILED
Apr 19, 2011
Secretary of State

Entity Name: PLAN B LIVING, INC.

Current Principal Place of Business:

4680 E PARSONS POINT
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

4680 E PARSONS POINT
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 01-0936566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDEN, JOHN H IV, ESQ
151 E HIGHLAND BLVD
SUITE 171
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

ORSINI, ANDREA M
4680 E PARSONS POINT
HERNANDO, FL 34442 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: ANDREA M. ORSINI

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORSINI, ANDREA M
Address: 4680 E PARSONS POINT
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: DIAMOND, JOHN N
Address: 735 GINGERCAKE RD
City-St-Zip: FAYETTEVILLE, GA 30214

Title: D
Name: DIAMOND, SHARON E
Address: 735 GINGERCAKE RD
City-St-Zip: FAYETTEVILLE, GA 30214

Title: D
Name: DENNING, SHAROLYN A
Address: 660 QUAIL HAVEN RD
City-St-Zip: COLFAX, CA 95713

Title: D
Name: WARD, BARBARA S
Address: 244 RAVENWOOD DR
City-St-Zip: SPRINGFIELD, OH 45504

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: ANDREA M. ORSINI

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date