

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008732

FILED
Feb 14, 2010
Secretary of State

Entity Name: MISSION: KINDRED LIFE, INC.

Current Principal Place of Business:

425 AVALON PARK SOUTH BLVD
STE 1000-308
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

425 AVALON PARK SOUTH BLVD
STE 1000-308
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-0880641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BROCK L
2408 TETON STONE RUN
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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: P
Name: YOUNG, BROCK L
Address: 2408 TETON STONE RUN
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: YOUNG, LEON M
Address: 14585 CHEEVER ST
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: LUTHER, GREGG W
Address: 13106 LIBERTY SQUARE DR
City-St-Zip: ORLANDO, FL 32828

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: LEON M. YOUNG

VP

02/14/2010

Electronic Signature of Signing Officer or Director

Date