

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 23, 2011**  
**Secretary of State**

DOCUMENT# N09000008732

**Entity Name:** MISSION: KINDRED LIFE, INC.**Current Principal Place of Business:**1969 S ALAFAYA TRAIL  
STE 332  
ORLANDO, FL 32828**New Principal Place of Business:****Current Mailing Address:**1969 S ALAFAYA TRAIL  
STE 332  
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: C  
Name: YOUNG, BROCK L  
Address: 2408 TETON STONE RUN  
City-St-Zip: ORLANDO, FL 32828

Title: S  
Name: YOUNG, MASAKO W  
Address: 2408 TETON STONE RUN  
City-St-Zip: ORLANDO, FL 32828

Title: T  
Name: MADGETT, MARIA  
Address: 2479 RIDGEMOOR DR  
City-St-Zip: ORLANDO, FL 32828

Title: D  
Name: DUNN, RICHARD  
Address: 2536 CORBYTON CT  
City-St-Zip: ORLANDO, FL 32828

Title: D  
Name: CARDONA, LINDA  
Address: 1969 S ALAFAYA TRAIL, STE 332  
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: BROCK YOUNG

C

08/23/2011

Electronic Signature of Signing Officer or Director

Date