

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009916

FILED
Jun 21, 2010
Secretary of State

Entity Name: THE CIRCLE OF LIFE DG INC

Current Principal Place of Business:

725 ASHWORTH OVERLOOK DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

725 ASHWORTH OVERLOOK DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 27-1086184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANGRANDE, DEBRA
725 ASHWORTH OVERLOOK DRIVE
APOPKA, FL 32712 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: PRES
Name: GIANGRANDE, DEBRA
Address: 7254 ASHWORTH OVERLOOK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: LEWIS, BETTE
Address: 1563 GOLFSIDE VILLAGE BLVD
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: WILHELM, RICHARD
Address: PO BOX 2185
City-St-Zip: APOPKA, FL 32704

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: DEBRA GIANGRANDE

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date