

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009916

FILED
Feb 18, 2011
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 (X)

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: DOYLE, MARIA
Address: 20 HIGHGATE DRIVE
City-St-Zip: SMITHTOWN, NY 11787

Title: VP
Name: GIANGRANDE, NINA
Address: 6 ARDITO COURT
City-St-Zip: LAKE RONKONKOMA, NY 11776

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

02/18/2011

Electronic Signature of Signing Officer or Director

Date