

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011855

FILED
Feb 17, 2010
Secretary of State

Entity Name: LIFEMAX FOUNDATION, INC.

Current Principal Place of Business:

7576 KINGSPONTE PARKWAY
SUITE 160
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7576 KINGSPONTE PARKWAY
SUITE 160
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-1437435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAR, JAMES JR.
7576 KINGSPONTE PARKWAY
SUITE 160
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SLOAN, AMY
7576 KINGSPONTE PARKWAY
SUITE 160
ORLANDO, FL 32819 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: AMY SLOAN

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEAR, JAMES JR.
Address: 7576 KINGSPONTE PARKWAY, STE 160
City-St-Zip: ORLANDO, FL 32819

Title: VPD
Name: BATTISTELLI, MIKE JR.
Address: 7576 KINGSPONTE PARKWAY, STE 160
City-St-Zip: ORLANDO, FL 32819

Title: TD
Name: SLOAN, AMY
Address: 7576 KINGSPONTE PARKWAY, STE 160
City-St-Zip: ORLANDO, FL 32819

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: AMY SLOAN

TD

02/17/2010

Electronic Signature of Signing Officer or Director

Date