

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012003

FILED
Apr 29, 2010
Secretary of State

Entity Name: LIVING YOUR LIFE WELL INC

Current Principal Place of Business:

1971 W LUMSDEN ROAD, STE 145
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1971 W LUMSDEN ROAD, STE 145
BRANDON, FL 33511

New Mailing Address:

FEI Number: 27-1724105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MAUREEN
1971 W LUMSDEN ROAD, STE 145
BRANDON, FL 33511 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: MARTIN, JAMES
Address: 1971 W LUMSDEN ROAD, STE 145
City-St-Zip: BRANDON, FL 33511

Title: EVP
Name: MARTIN, MAUREEN
Address: 1971 W LUMSDEN ROAD, STE 145
City-St-Zip: BRANDON, FL 33511

Title: SEC
Name: BOUCHEE, BEVERLY
Address: 1971 W LUMSDEN ROAD, STE 145
City-St-Zip: BRANDON, FL 33511

Title: D
Name: KENDRICK, DR. SABRINA
Address: 1971 W LUMSDEN ROAD, STE 145
City-St-Zip: BRANDON, FL 33511

Title: D
Name: DILLARD, ROY
Address: 1971 W LUMSDEN ROAD, STE 145
City-St-Zip: BRANDON, FL 33511

Title: D
Name: CURRY, PHYLLIS
Address: 1971 W LUMSDEN ROAD, STE 145
City-St-Zip: BRANDON, FL 33511

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: MAUREEN MARTIN

EVP

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date