2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012047

Entity Name: DREAMS TO LIFE, INC.

US

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

429 WEST 46TH STREET JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

429 WEST 46TH STREET PO BOX 26936

JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32225 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FURLOW-HERRINGTON, MELBA M 429 WEST 46TH STREET JACKSONVILLE, FL 32208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FURLOW-HERRINGTON, MELBA PHD(CAN

Address: 429 WEST 46TH STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: S

 Name:
 HERRINGTON, JANA

 Address:
 429 WEST 46TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32208 US

Title: VP

 Name:
 HERRINGTON, JELANI II

 Address:
 429 WEST 46TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32208 US

Title: T

 Name:
 BREEDLOVE, SHANIA

 Address:
 429 WEST 46TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32208 US

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: MELBA FURLOW-HERRINGTON P 03/02/2011