

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004836

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE LIFEBOAT FOUNDATION, INC.

Current Principal Place of Business:

145 S HIBISCUS DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

145 S HIBISCUS DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2562679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELSON, STUART R ESQ.
800 SE 3RD AVE. 4TH FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MICHELSON, STUART R ESQ.
800 SE 3RD AVE
FLOOR 4
FORT LAUDERDALE, FL 33316 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: STUART R. MICHELSON, ESQ.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NORDHAGEN, NORA
Address: 145 S HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: NORDHAGEN, BRUCE
Address: 145 S HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: NORDHAGEN, DAVID
Address: 145 S HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

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: NORA NORDHAGEN

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date