2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005108

FILED Feb 27, 2011 Secretary of State

Entity Name: BRANDENBURG LIFE FOUNDATION, INC.

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

401 NORTH POINT RD. #1002 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

401 NORTH POINT RD. #1002 OSPREY, FL 34229

FEI Number: 75-2651513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANDENBURG, DAVID W 401 NORTH POINT RD. #1002 OSPREY, FL 34229 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:

Γitle: PCEO

Name: BRANDENBURG, DAVID W Address: 401 NORTH POINT RD. #1002

City-St-Zip: OSPREY, FL 34229

Title: D

 Name:
 BRANDENBURG, DAVID W

 Address:
 401 NORTH POINT RD. #1002

 City-St-Zip:
 OSPREY, FL 34229

Title: STD

Name: BRANDENBURG, DIANA L Address: 401 NORTH POINT RD. #1002

City-St-Zip: OSPREY, FL 34229

Title: CFO

Name: BRANDENBURG, DIANA L Address: 401 NORTH POINT RD. #1002

City-St-Zip: OSPREY, FL 34229

Title:

Name: NEAVES, ALICE D Address: 8774 MERION AVE. City-St-Zip: SARASOTA, FL 34238

Title:

Name: GURNEY, GERALDINE K Address: 2464 FOX CREEK DR City-St-Zip: FRISCO, TX 75034

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: DAVID W. BRANDENBURG PCEO 02/27/2011