

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005108

FILED
Feb 09, 2012
Secretary of State

Entity Name: BRANDENBURG LIFE FOUNDATION, INC.

Current Principal Place of Business:

401 NORTH POINT RD. #1002
OSPREY, FL 34229

New Principal Place of Business:

401 NORTH POINT RD.
#1002
OSPREY, FL 34229

Current Mailing Address:

401 NORTH POINT RD. #1002
OSPREY, FL 34229

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 (X)

Name and Address of Current Registered Agent:

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

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: DAVID W. BRANDENBURG

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date