

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008481

FILED
Feb 20, 2011
Secretary of State

Entity Name: RELEVANT LIFE UPC INC

Current Principal Place of Business:

100 MULRENNAN RD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4209 IMPERIAL EAGLE DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 27-3378035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMIS, GUY D
4209 IMPERIAL EAGLE DR
VALRICO, FL 33594 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: HERMIS, GUY D
Address: 4209 IMPERIAL EAGLE DR
City-St-Zip: VALRICO, FL 33594

Title: O
Name: GIBBONS, ERIC
Address: 905 BRIARCLIFF DR
City-St-Zip: VALRICO, FL 33594

Title: O
Name: TYLER, ROSIE H
Address: 4209 IMPERIAL EAGLE DR
City-St-Zip: VALRICO, FL 33594

Title: T
Name: HERMIS, MARY T
Address: 4209 IMPERIAL EAGLE DR
City-St-Zip: VALRICO, FL 33594

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: GUY D HERMIS

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date