

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010171

FILED
Mar 08, 2012
Secretary of State

Entity Name: DNA LIFEPRINT FOUNDATION, INC.

Current Principal Place of Business:

2240 SW 70 AVE STE H-1
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2240 SW 70 AVE STE H-1
DAVIE, FL 33317

New Mailing Address:

FEI Number: 27-0393968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GREGORY B
2240 SW 70 AVE STE H-1
DAVIE, FL 33317 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: DP
Name: MATTHEWS, GREGORY B
Address: 1190 BALBOA CT
City-St-Zip: WESTON, FL 33326

Title: DS
Name: GRANT, MICHAEL C
Address: 5620 SW 163 AVE
City-St-Zip: SW RANCHES, FL 33331

Title: D
Name: GOLDBERG, STEVEN
Address: 948 NE 37 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: GREG MATTHEWS

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date