2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 24, 2010 DOCUMENT# N24054 Secretary of State

Entity Name: LIFE FOR THE NATIONS, INC.

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

4206 NW 65TH AVE

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

4206 NW 65TH AVE 1968 NE 7TH STREET

STE 103 CORAL SPRINGS, FL 33067 US DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0009668 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:

GREENFIELD, STEVEN B ESQ 7000 W. PALMETTO PARK RD. SUITE 402 BOCA RATON, FL 33433 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:

GREENFIELD, STEVEN B Name: Address: 7000 W. PALMETTO PARK RD. City-St-Zip: BOCA RATON, FL 33433

Title:

Name: VENTURA, BARBARA M Address: 4206 NW 65TH AVE

City-St-Zip: CORAL SPRINGS, FL 33067

Title:

HOLCOMB, CARMELA V Name: Address: 6405 OCEAN DRIVE City-St-Zip: MARGATE, FL 33063

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: BARBARA M. VENTURA DIR 02/24/2010