

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30563

FILED
Apr 17, 2009
Secretary of State

Entity Name: FLORIDA REGISTRY & LIVING WILL REGISTRY OF AMERICA, INC.

Current Principal Place of Business:

2816 BEACH BOULEVARD SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

2814 BEACH BOULEVARD SOUTH
ST PETERSBURG, FL 33707

Current Mailing Address:

POST OFFICE BOX 1139
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-2932772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, KAREN S
2816 BEACH BOULEVARD SOUTH
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

KEATON, KAREN S
2814 BEACH BOULEVARD SOUTH
ST PETERSBURG, FL 33707 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: KAREN S. KEATON

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEATON, KAREN S
Address: 2816 BEACH BOULEVARD SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEATON, KAREN S
Address: 2814 BEACH BOULEVARD SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN S. KEATON

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date