

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30563

FILED
Apr 30, 2010
Secretary of State

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

Current Principal Place of Business:

2814 BEACH BOULEVARD SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

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
2814 BEACH BOULEVARD SOUTH
ST PETERSBURG, FL 33707 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: KEATON, KAREN S
Address: 2814 BEACH BOULEVARD SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

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: KAREN S. KEATON

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date