2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N30563

FILED Apr 13, 2003 Secretary of State

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

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

C/O LINDA S. DRIGGERS

2816 BEACH BOULEVARD SOUTH
2611 GILLIS STREET

ST PETERSBURG, F 33707

PALATKA, FL 321774239

Current Mailing Address: New Mailing Address:

C/O LINDA S. DRIGGERS

2611 GILLIS STREET

PALATKA, FL 321774239

POST OFFICE BOX 779

ST PETERSBURG, FL 33731

FEI Number: 59-2932772 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:

DRIGGERS, LINDA S.

2611 GILLIS STREET

PALATKA, FL 32077

KEATON, KAREN S

2816 BEACH BOULEVARD SOUTH
ST PETERSBURG, FL 33731

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 04/13/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 DRIGGERS, LINDA S.,
 Name:

 Address:
 2611 GILLIS STREET
 Address:

 City-St-Zip:
 PALATKA, FL
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: PALMER, KAREN J. Name: KEATON, KAREN S

 Address:
 ROUTE 1, BOX 125
 Address:
 PO BOX 1139

 City-St-Zip:
 POMONA PARK, FL 32181
 City-St-Zip:
 ST PETERSBURG, FL 33731

Title: D () Delete Title: D (X) Change () Addition

 Name:
 COOPER, JUDY ANN
 Name:
 ESSERMAN, LOUIS

 Address:
 5579 BOOKER ST
 Address:
 908 ANCHORAGE ROAD

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 D 04/13/2003