

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42423

FILED
Feb 13, 2006
Secretary of State

Entity Name: LIFE MANAGEMENT INSTITUTE, INC.

Current Principal Place of Business:

934 N. UNIVERSITY DRIVE
#333
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

934 N. UNIVERSITY DRIVE
#333
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

600 SW 3RD STREET
SUITE 2290
POMPANO BEACH, FL 33060 US

New Mailing Address:

600 SW 3RD STREET
SUITE 2290
POMPANO BEACH, FL 33060 US

FEI Number: 65-0252236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DENNIS P.
934 N. UNIVERSITY DRIVE
#333
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WILLIAMS, DENNIS
600 SW 3RD STREET
SUITE 2290
POMPANO BEACH, FL 33060 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: DENNIS WILLIAMS

02/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, DENNIS P.,
Address: 934 N. UNIVERSITY DRIVE, #333
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DT () Delete
Name: BENING, STEPHEN L
Address: 934 N. UNIVERSITY DRIVE, #333
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: WILLIAMS, JUDY
Address: 934 N. UNIVERSITY DRIVE, #333
City-St-Zip: CORAL SPRINGS, FL 33371

Title: D () Delete
Name: CAVALANCIA, PEGGY
Address: 934 N. UNIVERSITY DRIVE, #333
City-St-Zip: CORAL SPRINGS, FL 33371

Title: D () Delete
Name: LEINA, LEBRON
Address: 934 N. UNIVERSITY DRIVE, #333
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, DENNIS,
Address: 600 SW 3RD STREET, SUITE 2290
City-St-Zip: POMPANO BEACH, FL 33060

Title: T (X) Change () Addition
Name: BENING, STEPHEN
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: WILLIAMS, JUDY
Address: 600 SW 3RD STREET, SUITE 2290
City-St-Zip: POMPANO BEACH, FL 33360

Title: D (X) Change () Addition
Name: CAVALANCIA, PEGGY
Address: 600 SW 3RD STREET, SUITE 2290
City-St-Zip: POMPANO BEACH, FL 33360

Title: D (X) Change () Addition
Name: LEINA, LEBRON
Address: 600 SW 3RD STREET, SUITE 2290
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS P. WILLIAMS

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

Date