

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42423

FILED
Mar 13, 2009
Secretary of State

Entity Name: LIFE MANAGEMENT INSTITUTE, INC.

Current Principal Place of Business:

934 N UNIVERSITY DRIVE
SUITE 333
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

934 N UNIVERSITY DRIVE
SUITE 333
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0252236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DENNY DR
934 N UNIVERSITY DRIVE
SUITE 333
CORAL SPRINGS, FL 33071 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: PRES () Delete
Name: WILLIAMS, DENNY DR
Address: 934 N UNIVERSITY DRIVE, #333
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

Title: D () Delete
Name: TCHIVIDJIAN, STEPHAN B
Address: 934 N UNIVERSITY DRIVE, #333
City-St-Zip: CORAL SPRINGS, FL 33371

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIAMS, JUDY M ARNP
Address: 934 N UNIVERSITY DRIVE, #333
City-St-Zip: CORAL SPRINGS, FL 33371

Title: D (X) Change () Addition
Name: TCHIVIDJIAN, STEPHAN B DR
Address: 934 N UNIVERSITY DRIVE, #333
City-St-Zip: CORAL SPRINGS, FL 33371

Title: D (X) Change () Addition
Name: MAYFILED, JAMES REV
Address: 934 N UNIVERSITY DRIVE, #333
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Change (X) Addition
Name: PILLSBURY, JARROD REV
Address: 934 N UNIVERSITY DRIVE, #333
City-St-Zip: CORAL SPRINGS, FL 33071

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: DENNY WILLIAMS

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date