

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42423

FILED
Mar 30, 2010
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

Current Mailing Address:

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

New Principal Place of Business:

600 SW 3RD STREET
SUITE 2270
POMPANO BEACH, FL 33060 US

New Mailing Address:

600 SW 3RD STREET
SUITE 2270
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, DENNY DR
934 N UNIVERSITY DRIVE
SUITE 333
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LAW OFFICES OF MARLON E. BRYAN, P.A.
5701 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MARLON E. BRYAN

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANCHOLA, DENISE PSYNP
Address: 600 SW 3RD STREET, SUITE 2270
City-St-Zip: POMPANO BEACH, FL 33060

Title: T
Name: BENING, STEPHEN
Address: 600 SW 3RD STREET, SUITE 2270
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: WILLIAMS, JUDY M ARNP
Address: 600 SW 3RD STREET, SUITE 2270
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: BRYAN, MARLON E
Address: 600 SW 3RD STREET, SUITE 2270
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: MAYFILED, JAMES REV
Address: 600 SW 3RD STREET, SUITE 2270
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: PILLSBURY, JARROD REV
Address: 600 SW 3RD STREET, SUITE 2270
City-St-Zip: POMPANO BEACH, FL 33060

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: MARLON E. BRYAN

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date