

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003686

FILED
Apr 20, 2011
Secretary of State

Entity Name: KEYS TO LIFE, INC.

Current Principal Place of Business:

4701 E. HANNA AVENUE
TAMPA, FL 33610

New Principal Place of Business:

2944 DOWNAN POINT DRIVE
LAND O LAKES, FL 34638 US

Current Mailing Address:

4701 E. HANNA AVENUE
TAMPA, FL 33610

New Mailing Address:

P.O. BOX 11098
TAMPA, FL 33680 US

FEI Number: 59-3259201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, CHARLES L REV.
4701 E. HANNA AVENUE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

KENNEDY, CHARLES L REV.
2944 DOWNAN POINT DRIVE
LAND O LAKES, FL 34638 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KENNEDY, CHARLES L REV.
Address: 2944 DOWNAN POINT DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: D
Name: LEWIS, BENJAMIN
Address: 3804 E. CRESHAW STREET
City-St-Zip: TAMPA, FL 33604 US

Title: D
Name: TRAMEL, ROBERT C
Address: 3101 W. GRACE STREET
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: KENNEDY, ERNEST
Address: 10703 ARROWHEAD LAKE COURT
City-St-Zip: THONOTOSASSA, FL 33592 US

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: CHARLES L. KENNEDY, SR.

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date