

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000242

FILED
Apr 12, 2008
Secretary of State

Entity Name: LIFE SOURCE, INC.

Current Principal Place of Business:

LIFE SOURCE, INC
2360 SE 51ST AVE
OCALA, FL 344715785 US

Current Mailing Address:

LIFE SOURCE, INC
2360 SE 51ST AVE
OCALA, FL 344715785 US

New Principal Place of Business:

LIFE SOURCE, INC
2360 SE 51ST AVE
OCALA, FL 344801185 US

New Mailing Address:

LIFE SOURCE, INC
2360 SE 51ST AVE
OCALA, FL 344801185 US

FEI Number: 59-3300334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERLING, RUSSELL E
LIFE SOURCE, INC
2360 SE 51ST AVE
OCALA, FL 344715785 US

Name and Address of New Registered Agent:

AMERLING, RUSSELL E
LIFE SOURCE, INC
2360 SE 51ST AVE
OCALA, FL 344801185 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:

04/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPCM () Delete
Name: AMERLING, RUSSELL E
Address: 2360 SE 51 ST AVE
City-St-Zip: OCALA, FL 344715785

Title: DVS () Delete
Name: AMERLING, JILL R
Address: 2360 SE 51 ST AVE
City-St-Zip: OCALA, FL 344715785

Title: D () Delete
Name: DEHART, KIM
Address: 7 ALMOND TRAIL COURT
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCM (X) Change () Addition
Name: AMERLING, RUSSELL E
Address: 2360 SE 51 ST AVE
City-St-Zip: OCALA, FL 344801185

Title: DS (X) Change () Addition
Name: AMERLING, JILL R
Address: 2360 SE 51 ST AVE
City-St-Zip: OCALA, FL 344801185

Title: DV (X) Change () Addition
Name: DEHART, KIM
Address: 7 ALMOND TRAIL COURT
City-St-Zip: OCALA, FL 34472

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: RUSSELL E AMERLING

DPCM

04/12/2008

Electronic Signature of Signing Officer or Director

Date