

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# N98000001756

Entity Name: CAFE OF LIFE, INC.

Current Principal Place of Business:

PO BOX 367794
BONITA SPRINGS, FL 34136 US

New Principal Place of Business:

23056 SHADY KNOLL DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

P.O BOX 367794
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 65-0832961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALA, MARIETTA
23056 SHADY KNOLL DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BALA, MARIETTA CHAIR
23056 SHADY KNOLL DRIVE
BONITA SPRINGS, FL 34135 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: MARIETTA BALA

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIDDLE, GEORGE
Address: 26347 WILLIAMSBURG DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: ARNOLD, SCOTT
Address: 12778 HUNTERS RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: TRACY, SUE
Address: 13142 BRIDGEFORD AVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: WILLIAM, MAYBROOK A
Address: 26448 BRICK LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BALA, MARIETTA C
Address: 23056 SHADY KNOLL DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HEDMAN, CAROL
Address: 26700 LOST WOODS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHEATLEY, BRUCE
Address: 24480 WOODSAGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: D (X) Change () Addition
Name: TRACY, SUE TREAS.
Address: 13142 BRIDGEFORD AVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: D (X) Change () Addition
Name: BALA, MARIETTA C CHAIR.
Address: 23056 SHADY KNOLL DR
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: MARIETTA BALA

CHAI

02/12/2009

Electronic Signature of Signing Officer or Director

Date

N98000001756
2-12-09

**CAFÉ OF LIFE
BOARD OF DIRECTORS**

Document Number: N98000001756

Additional Board Members

Division of Corporations
Attn: Sean Toner
P. O. Box 5327
Tallahassee, FL 32314

These are the three additional board
members of Café of Life, Inc.
P. O. Box 367794
Bonita Springs, FL 34135

Ken Cyrus
24990 Pennyroyal Drive
Bonita Springs, FL 34134

George (Randy) Riddle (van)
26347 Williamsburg Drive #377
Bonita Springs, FL 34135

Rev. Tom Slater
26930 Nicki J Court
Bonita Springs, FL 34135

