

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004207

FILED
Jan 30, 2012
Secretary of State

Entity Name: GOOD LIFE GAMES, INC.

Current Principal Place of Business:

1501 N. BELCHER RD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:
1501 N. BELCHER RD.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3531796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTRIGHT, DARBY
2889 HYDE PARK COURT
CLEARWATER, FL 33761 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: P
Name: CORTRIGHT, DARBY
Address: 2889 HYDE PARK COURT
City-St-Zip: CLEARWATER, FL 33761

Title: VCP
Name: FITZGERALD, KATHLEEN
Address: 700 ISLAND WAY, #505
City-St-Zip: CLEARWATER, FL 33767

Title: T
Name: DEAL, PEGGY
Address: 1262 BROOKSIDE DR.
City-St-Zip: CLEARWATER, FL 33764

Title: GC
Name: DEAL, WALT
Address: 1262 BROOKSIDE DR.
City-St-Zip: CLEARWATER, FL 33764

Title: S
Name: BARBER, WADE
Address: 530 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33765

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: PEGGY DEAL

T

01/30/2012

Electronic Signature of Signing Officer or Director

Date