2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002599

FILED Jan 06, 2012 Secretary of State

Entity Name: BOB SWANSON GIVE A LIFE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

645 MASTERS WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

P O BOX 31688

PALM BEACH GARDENS, FL 334201688

FEI Number: 65-0932450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLUCCI, JOSEPH 321 EAGLETON GOLF DR

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: GALLUCCI, JOSEPH
Address: 321 EAGLETON GOLF DR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD

Name: SWANSON, ROBERT Address: 645 MASTERS WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD

Name: TRAMONTI, ROSANNE Address: 451 PRESTWICK CIR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD

Name: VAN HOESEN, PAMELA

Address: 3322 CASSEEKEY ISLAND ROAD #703

City-St-Zip: JUPITER, FL 33477

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: JOSEPH GALLUCCI TD 01/06/2012