2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # N99000004091** 04-11-2005 90171 023 ****61.25 1. Entity Name LIFESTEPS FOUNDATION, INC. Mailing Address Principal Place of Business 4888 10TH AVE NORTH 4888 10TH AVE NORTH 50035528 GREENACRES, FL 33463 GREENACRES, FL 33463 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 04012005 Chg-NP Suite, Apt. #, etc. CR2E037 (10/03) 4. FEI Number 65-0946248 City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARLEN, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 110 E ATLANTIC AVE, SUITE 330 DELRAY BEACH, FL 33444 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Delete TITLE ☐ Addition HAWKINS, JOHN D SR NAMÉ NAME STREET ADDRESS 5320 INDIANWOOD VILLAGE LANE STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETE E ☐ Change ☐ Addition DIBBLE, SHERMAN NAME STREET ADDRESS 333 CAVALIER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM SPRINGS, FL 33461 P--- Change TITLE - 🖃 Delete -TITLE- Addition GILL, SHARON NAME NAME 6701 FINAMORE CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE LEE, JEFF SR NAME NAME STREET ADDRESS STREET ADDRESS 10121 CALUMET LANE CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ABRAMS, ERNEST NAME NAME STREET ADDRESS STREET ADDRESS 6201 S. MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33463 ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Phipowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all their like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

IAME OF SIGNING OFFICER OR DIRECTOR

FILED