

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004683

FILED
Jan 05, 2011
Secretary of State

Entity Name: NEW LIFE RESTORIUM, INC.

Current Principal Place of Business:

104 WEST FULLER ST
DAVENPORT, FL 33863

New Principal Place of Business:

Current Mailing Address:

4213 EAST GROVE ST
TAMPA, FL 33610

New Mailing Address:

1602 CHEVY CHASE DR
SUN CITY CENTER, FL 333575

FEI Number: 59-3593318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASH, ROSE MARY
1602 CHEVY CHASE DR
SUN CITY CENTER, FL 33575 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: CASH, ROSE MARY
Address: 1602 CHEVY CHASE DRIVE
City-St-Zip: SUNNY CITY CENTER, FL 33573

Title: T
Name: BARNHILL, DEBORAH
Address: 4213 E. GROVE ST.
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: BARNHILL, GEORGE
Address: 4213 E. GROVE ST
City-St-Zip: TAMPA, FL 33610

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: ROSE MARY CASH

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date