

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006101

FILED
Apr 29, 2005
Secretary of State

Entity Name: FOUNTAINS OF LIVING, INC.

Current Principal Place of Business:

P.O. BOX 1204
TAVERNIER, FL 33070

New Principal Place of Business:

91940 OVERSEAS HIGHWAY
SUITE #7
TAVERNIER, FL 33070 US

Current Mailing Address:

P.O. BOX 1204
TAVERNIER, FL 33070

New Mailing Address:

91940 OVERSEAS HIGHWAY
SUITE #7
TAVERNIER, FL 33070 US

FEI Number: 65-0954118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, URBAN J.W.
82681 OVERSEAS HWY.
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

PATTERSON, URBAN J.W. ESQUIRE
82681 OVERSEAS HWY.
ISLAMORADA, FL 33036 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: ELAYNE VERSAGE, RN

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: VERSAGE, ELAYNE
Address: 119 HARBOR VIEW DR
City-St-Zip: TAVERNIER, FL 33070

Title: PD () Delete
Name: VERSAGE, PETER
Address: 119 HARBOR VIEW DR
City-St-Zip: TAVERNIER, FL 33070

Title: VPD () Delete
Name: GRAY, THOMAS
Address: 35 ATLANTIC DR.
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: SIMON, MARIAN
Address: 163 HIBISCUS
City-St-Zip: TAVERNIER, FL 33070

Title: TD () Delete
Name: WACHOB, MARY
Address: 144 CORAL WAY
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: DONOFRIO, RIEN
Address: 205 HISPANOLA DR.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VERSAGE, PETER
Address: 119 HARBOR VIEW DR
City-St-Zip: TAVERNIER, FL 33070 US

Title: P/D (X) Change () Addition
Name: GRAY, THOMAS
Address: 35 ATLANTIC DR.
City-St-Zip: KEY LARGO, FL 33037 US

Title: S/T (X) Change () Addition
Name: SIMON, MARIAN
Address: 163 HIBISCUS
City-St-Zip: TAVERNIER, FL 33070 US

Title: D (X) Change () Addition
Name: LEONE, CHRIS
Address: 118 DOVE LAKE ROAD
City-St-Zip: TAVERNIER, FL 33070 US

Title: D (X) Change () Addition
Name: DONOFRIO, RIEN
Address: 205 HISPANOLA DR.
City-St-Zip: TAVERNIER, FL 33070 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELAYNE VERSAGE, RN

E.D.

04/29/2005

Electronic Signature of Signing Officer or Director

Date