

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011122

Entity Name: LIFETIME HEALTH, INC.

FILED  
Jan 30, 2007  
Secretary of State

## Current Principal Place of Business:

22939 WOLF BRANCH ROAD  
SORRENTO, FL 32776

## New Principal Place of Business:

## Current Mailing Address:

22939 WOLF BRANCH ROAD  
SORRENTO, FL 32776

## New Mailing Address:

FEI Number: 59-3627568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGHOLTZ, RICHARD S  
1107 NORTH DONNELLY STREET  
MOUNT DORA, FL 32757 US

## Name and Address of New Registered Agent:

BERGHOLTZ, RICHARD S  
3747 LAKE CENTER DRIVE  
MOUNT DORA, FL 32757 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: RICHARD S. BERGHOLTZ

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERGHOLTZ, RICHARD S  
Address: 22939 WOLF BRANCH ROAD  
City-St-Zip: SORRENTO, FL 32776

Title: D ( ) Delete  
Name: BERGHOLTZ, KELLEY S  
Address: 22939 WOLF BRANCH ROAD  
City-St-Zip: SORRENTO, FL 32776

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD S. BERGHOLTZ

D

01/30/2007

Electronic Signature of Signing Officer or Director

Date