

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108062

Entity Name: PALM BEACH LIFE EXTENSION, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

11000 PROSPERITY FARMS ROAD
SUITE 301
PALM BEACH GARDENS, FL 33401

New Principal Place of Business:

Current Mailing Address:

11000 PROSPERITY FARMS ROAD
SUITE 301
PALM BEACH GARDENS, FL 33401

New Mailing Address:

FEI Number: 20-0289507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, PAUL F
11000 PROSPERITY FARMS RD
SUITE 301
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: SMITH, EDWARD M
Address: 1639 FORUM PLACE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: JOYCE, PAUL
Address: 1639 FORUM PLACE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: COOK, CHARLES R
Address: 1639 FORUM PLACE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JOYCE, PAUL
Address: 11000 PROSPERITY FARMS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: COOK, CHARLES R
Address: 11000 PROSPERITY FARMS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: PAUL JOYCE

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date