

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137534

FILED
Jul 07, 2008
Secretary of State

Entity Name: GREAT LIFE FINANCIAL GROUP, INC.

Current Principal Place of Business:

40 SARASOTA CENTER BLVD.
#102-G
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6523 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201

New Mailing Address:

7560 HARRINGTON LANE
LAKEWOOD RANCH, FL 34202

FEI Number: 61-1476709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOU, LINDA PRES
6523 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

BALLOU, LINDA PRES
7560 HARRINGTON LANE
LAKEWOOD RANCH, FL 34202 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: DARRYL, GODREAU
Address: 40 SARASOTA CENTER BLVD. 102-G
City-St-Zip: SARASOTA, FL 34240

Title: ST (X) Delete
Name: DARRYL, GODREAU
Address: 40 SARASOTA CENTER BLVD. 102-G
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BALLOU, LINDA
Address: 7560 HARRINGTON LANE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

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: LINDA BALLOU

PST

07/07/2008

Electronic Signature of Signing Officer or Director

Date