

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031080

Entity Name: STAYING YOUNG, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

1550 MCMULLEN BOOTH RD F-3 #159  
CLEARWATER, FL 33759

## Current Mailing Address:

P.O.BOX 1111  
SAFTY HARBOR, FL 346951111

## New Principal Place of Business:

2700 E GRAND RESERVE BLVD.  
#1011  
CLEARWATER, FL 33759

## New Mailing Address:

2643 GULF TO BAY BLVD.  
#1560-404  
CLEARWATER, FL 33759 US

FEI Number: 20-4287867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVY, SUSAN A  
1550 MCMULLEN BOOTH RD F-3 #159  
CLEARWATER, FL 33759 US

## Name and Address of New Registered Agent:

LEVY, SUSAN A  
2643 GULF TO BAY BLVD.  
#1560-404  
CLEARWATER, FL 33759 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: CUNNINGHAM, RICHARD B  
Address: 12210 NE LAKE DR  
City-St-Zip: TAMPA, FL 33612

Title: VPS ( ) Delete  
Name: LEVY, SUSAN A  
Address: P.O.BOX 1111  
City-St-Zip: SAFETY HARBOR, FL 346951111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: CUNNINGHAM, RICHARD B  
Address: 10611 CARROLBROOK WAY  
City-St-Zip: TAMPA, FL 33618

Title: PST (X) Change ( ) Addition  
Name: LEVY, SUSAN A  
Address: P.O.BOX 1111  
City-St-Zip: SAFETY HARBOR, FL 346951111

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: SUSAN A LEVY

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date