2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141453

Entity Name: MANNERS FOR LIFE, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10107 SCOTT MILL RD JACKSONVILLE, FL 322576222

Current Mailing Address: New Mailing Address:

10107 SCOTT MILL RD JACKSONVILLE, FL 322576222

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDELL FARSON & PINCKET PA

12276 SAN JOSE BLVD SUITE 126

JACKSONVILLE, FL 32223 US

SIMONETTA, KATHERINE C

10107 SCOTT MILL ROAD

JACKSONVILLE, FL 32257 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: KATHERINE C. SIMONETTA 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition SIMONETTA, LOUIS F SIMONETTA, KATHERINE C Name: Name: 10107 SCOTT MILL ROAD 10107 SCOTT MILL ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 DAVIS, ANGELA S
 Name:
 DAVIS, ANGELA S

 Address:
 500 TRAILS EDGE COURT
 Address:
 512 SEBASTIAN TRAIL

 City-St-Zip:
 ST. AUGUSTINE, FL 32095 US
 City-St-Zip:
 ST. AUGUSTINE, FL 32095 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SIMONETTA, LOUIS F JR.

 Address:
 Address:
 10107 SCOTT MILL ROAD

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32257

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: KATHERINE C. SIMONETTA PRES 01/19/2009