

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000093750

FILED
Dec 02, 2008
Secretary of State**Entity Name:** LION LIFE, INC.**Current Principal Place of Business:**1240 US HWY #1, SUITE 100
LION LIFE BUILDING
NORTH PALM BCH, FL 33408**New Principal Place of Business:****Current Mailing Address:**1240 US HWY #1, SUITE 100
NORTH PALM BCH, FL 33408**New Mailing Address:****FEI Number:** 74-3231210**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COOK, ROBERT B ESQ.
17 BAY HARBOUR ROAD
TEQUESTA, FL 33469 US**Name and Address of New Registered Agent:**BISHINS, LARRY V ESQ.
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: LARRY V. BISHINS

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KEHLE, A.G. III
Address: 1240 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408

Title: D () Delete
Name: KEHLE, A.G. III
Address: 1240 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408

Title: SD (X) Delete
Name: NEWTON, PETER B
Address: 1240 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408

Title: TD (X) Delete
Name: NEWTON, PETER B
Address: 1240 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408

Title: D (X) Delete
Name: CONRAD, DONALD G
Address: 1240 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408

Title: D (X) Delete
Name: HAIG, JR., ALEXANDER M JR
Address: 1240 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEHLE, ANTHONY G. III
Address: 1240 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408

Title: STD (X) Change () Addition
Name: CAPUANO, EDWARD
Address: 1240 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408

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

Title: () Change () Addition
Name:
Address:
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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 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: ANTHONY G. KEHLE III

P

12/02/2008

Electronic Signature of Signing Officer or Director

Date