

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000093750

FILED
May 22, 2009
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:**BISHINS, LARRY V ESQ.
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**COOK, ROBERT B ESQ.
17 BAY HARBOUR
TEQUESTA, FL 33469 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: ROBERT B. COOK, ESQ.

05/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CPD () Delete
Name: KEHLE, ANTHONY G. III
Address: 1240 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408**Title:** SD () Delete
Name: CAPUANO, EDWARD
Address: 1240 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408**Title:** TD () Delete
Name: HANLEY, WILLIAM T
Address: 1240 US HWY# 1, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
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

CPD

05/22/2009

Electronic Signature of Signing Officer or Director

Date