

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000127037

Entity Name: LIFEMAX, INC

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

7576 KINGSPONTE PARKWAY, STE 160
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7576 KINGSPONTE PARKWAY, STE 160
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1480654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, AMY S
7576 KINGSPONTE PARKWAY
SUITE 160
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SLOAN, AMY
7576 KINGSPONTE PARKWAY
SUITE 160
ORLANDO, FL 32819 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: AMY SLOAN

08/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAR, JAMES E JR.
Address: 7575 DR. PHILLIPS BLVD,
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: WEAR, JAMES E JR.
Address: 7575 DR. PHILLIPS BLVD,
City-St-Zip: ORLANDO, FL 32819

Title: SEC () Delete
Name: WEAR, JAMES E JR.
Address: 7575 DR. PHILLIPS BLVD,
City-St-Zip: ORLANDO, FL 32819

Title: TREA () Delete
Name: WEAR, JAMES E JR.
Address: 7575 DR. PHILLIPS BLVD,
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROGERS, PAUL
Address: 7576 KINGSPONTE PARKWAY, SUITE 160
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: YERKE, JERRY
Address: 7576 KINGSPONTE PARKWAY, SUITE 160
City-St-Zip: ORLANDO, FL 32819

Title: SEC (X) Change () Addition
Name: SLOAN, AMY
Address: 7576 KINGSPONTE PARKWAY, SUITE 160
City-St-Zip: ORLANDO, FL 32819

Title: TREA (X) Change () Addition
Name: SLOAN, AMY
Address: 7576 KINGSPONTE PARKWAY, SUITE 160
City-St-Zip: ORLANDO, FL 32819

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: AMY SLOAN

SEC

08/18/2008

Electronic Signature of Signing Officer or Director

Date