

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042314

FILED
Apr 14, 2009
Secretary of State

Entity Name: LIFE & HEALTH FOUNDATION, INC.

Current Principal Place of Business:

7000 SW 62ND AVE
MIAMI, FL 33143

New Principal Place of Business:

7970 SW 88 STREET
MIAMI, FL 33156

Current Mailing Address:

PO BOX 160083
MIAMI, FL 33116

New Mailing Address:

FEI Number: 35-2333773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO J
7000 SW 62ND AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALBERTO J
7970 SW 88 STREET
MIAMI, FL 33156 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: ALBERTO RODRIGUEZ 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ALBERTO J
Address: 7825 CAMINO REAL SUITE J211
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ALBERTO J
Address: 7970 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

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: ALBERTO RODRIGUEZ P 04/14/2009

Electronic Signature of Signing Officer or Director Date