

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072774

Entity Name: DIVERSIFIED-LIFE, INC.

FILED  
Jun 18, 2009  
Secretary of State

## Current Principal Place of Business:

1107 HARBOR LANE  
GULF BREEZE, FL 32563 US

## Current Mailing Address:

1107 HARBOR LANE  
GULF BREEZE, FL 32563 US

## New Principal Place of Business:

348 MIRACLE STRIP PARKWAY SW  
STE. 23  
FORT WALTON BEACH, FL 32548 US

## New Mailing Address:

348 MIRACLE STRIP PARKWAY SW  
STE. 23  
FORT WALTON BEACH, FL 32548 US

FEI Number: 26-3133193      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
STE. 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D, P ( ) Delete  
Name: ZARECK, RICHARD R II  
Address: 960 WINDSOR-PERRINEVILLE ROAD  
City-St-Zip: EAST WINDSOR, NJ 08520 US

Title: T ( ) Delete  
Name: FARISSIER, MICHAEL  
Address: 1107 HARBOR LANE  
City-St-Zip: GULF BREEZE, FL 32563 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: FARISSIER, MICHAEL  
Address: 348 MIRACLE STRIP PARKWAY SW  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: RICHARD R ZARECK

D P

06/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date