

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109598

FILED
Apr 27, 2009
Secretary of State

Entity Name: LIFE MANAGEMENT ADVISORS FRANCHISING, INC.

Current Principal Place of Business:

334 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

334 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1520 SAWGRASS VILLAGE DRIVE
352
PONTE VEDRA BEACH, FL 32082

FEI Number: 90-0438599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAYFIELD, HEATHER L
Address: 334 2ND AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HEATHER L. BAYFIELD

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date