2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109598

May 01, 2010 Secretary of State

Entity Name: LIFE MANAGEMENT ADVISORS FRANCHISING, INC.

Current Principal Place of Business: New Principal Place of Business:

334 2ND AVENUE NORTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

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

I hereby 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 all other like empowered.

SIGNATURE: HEATHER BAYFIELD D 05/01/2010