

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109598

FILED
Apr 27, 2011
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:

830 A1A NORTH SUITE 13 #262
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1520 SAWGRASS VILLAGE DRIVE
352
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

830 A1A NORTH SUITE 13 #262
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

OFFICERS AND DIRECTORS:

Title: D
Name: BAYFIELD, HEATHER L
Address: 830 A1A NORTH SUITE 13 #262
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date