

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111050

Entity Name: A FRIEND FOR LIFE, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

110 N. FEDERAL HWY., 711
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1928 CORDOVA RD
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

110 N. FEDERAL HWY., 711
FT. LAUDERDALE, FL 33301

New Mailing Address:

1928 CORDOVA RD
FT. LAUDERDALE, FL 33316 US

FEI Number: 26-3977705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, GREGORY
110 N. FEDERAL HWY., 711
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STEINBERG, GREGORY
1040 SEMINOLE DR.
1661
FT. LAUDERDALE, FL 33304 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: GREG STEINBERG

09/02/2009

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 () Delete
Name: STEINBERG, GREGORY
Address: 110 N. FEDERAL HWY., 711
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINBERG, GREGORY
Address: 1040 SEMINOLE DR. #1661
City-St-Zip: FT. LAUDERDALE, FL 33304

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: GREG STEINBERG

DIR

09/02/2009

Electronic Signature of Signing Officer or Director

Date