

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000088967

Entity Name: LION LIFE OF AMERICA,INC.

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

11891 US HIGHWAY ONE  
110  
NORTH PALM BEACH, FL 33408

## **New Principal Place of Business:**

## **Current Mailing Address:**

11891 US HIGHWAY ONE  
110  
NORTH PALM BEACH, FL 33408

## **New Mailing Address:**

FEI Number: 27-1200712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

COOK, ROBERT B ESQ  
17 BAY HARBOUR ROAD  
TEQUESTA, FL 33469 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: P/CE  
Name: KEHLE III, ANTHONY G  
Address: 11891 US HIGHWAY ONE, SUITE 110  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S/T  
Name: HAAS, JOSEPH J  
Address: 8101 RESEARCH FOREST DRIVE.  
City-St-Zip: SPRING,, TE 77322

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: ANTHONY G. KEHLE, III

PD

01/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date