

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089979

Entity Name: LIFEVEST PARTNERS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5340 N FEDERAL HIGHWAY
208
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

5340 N FEDERAL HIGHWAY
208
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

5340 N FEDERAL HIGHWAY
102
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5340 N FEDERAL HIGHWAY
102
LIGHTHOUSE POINT, FL 33064

FEI Number: 45-1797534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, K. N
5340 N. FEDERAL HIGHWAY
208
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DAVIS, K. N
5340 N. FEDERAL HIGHWAY
102
LIGHTHOUSE POINT, FL 33064 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, KENNETH N
Address: 5340 N. FEDERAL HIGHWAY #102
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: JONES, ROBERT A
Address: 5340 N. FEDERAL HIGHWAY #102
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SEC
Name: DELEON, WILLIAM
Address: 5340 N. FEDERAL HIGHWAY #102
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: KENNETH DAVIS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date