2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088405

Entity Name: STAFF OF LIFE, INC.

FILED Mar 16, 2009 Secretary of State

| Current Bringing Block of Business | | | Now Prince | New Principal Place of Pusiness | | |
|----------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------|---------------------------------------------|----------------------------------------------|--------------------------------------|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | | |
| 119 N. PAF DEFUNIAK | RTIN DR. KSPRINGS, FL 3257 | 8 US | 119 N. PAF NICEVILLE | RTIN DR. E, FL 32578 | US | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| 119 N. PARTIN DR. DEFUNIAK SPRINGS, FL 32578 US | | | 119 N. PARTIN DR. NICEVILLE, FL 32578 US | | | |
| FEI Number: | 59-3344116 FEI N | umber Applied For() FEI Nu | umber Not Appl | icable () | Certificate of Status Desired () | |
| Name and | Address of Current | Registered Agent: | Name and | Name and Address of New Registered Agent: | | |
| CECIL, SA 624 FORE DEFUNIA | | 5 US | | | | |
| | named entity submits of Florida. | this statement for the purpose | of changing i | ts registered o | office or registered agent, or both, | |
| SIGNATUR | | | | | | |
| | Electronic Sign | ature of Registered Agent | | | Date | |
| Election Can | npaign Financing Trust F | und Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P () Delete CECIL, JOHN H 624 FOREMAN RD DEFUNIAK SPRINGS, F | L 32435 | Title: Name: Address: City-St-Zip: | CECIL, JOHN F 624 FOREMAN | | |
| Title: Name: Address: City-St-Zip: | ST () Delete CECIL, SANDRA L 624 FOREMAN RD DEFUNIAK SPRINGS, F | L 32435 | Title: Name: Address: City-St-Zip: | CECIL, SANDR 624 FOREMAN | | |
| Title: Name: Address: City-St-Zip: | V () Delete MCMILLAN, BELINDA C 624 FOREMAN RD DEFUNIAK SPRINGS, F | | Title: Name: Address: City-St-Zip: | MCMILLAN, BE 626 FOREMAN | | |
| Title: Name: Address: City-St-Zip: | DC (X) Delete CECIL, JOHN H. 624 FOREMAN RD DEFUNIAK SPRINGS, F | L 32435 | Title: Name: Address: City-St-Zip: | () |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | D (X) Delete CECIL, SANDRA L. 624 FOREMAN RD DEFUNIAK SPRINGS, F | L 32435 | Title: Name: Address: City-St-Zip: | () |) Change ()Addition | |
| Title: Name: Address: | VP (X) Delete MCMILLAN, BELINDA C 624 FOREMAN RD | | Title: Name: Address: | () |) Change ()Addition | |

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: SANDRA L. CECIL ST 03/16/2009