

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027563

FILED
Jan 28, 2009
Secretary of State

Entity Name: HEALTH AND LIFE PARTNERS, INC.

Current Principal Place of Business:

9906 S.W. VENTURA DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

901 SW MARTIN DOWNS
PALM CITY, FL 34990 US

Current Mailing Address:

9906 S.W. VENTURA DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

FEI Number: 65-0741312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMELLO, GEORGE JR.
9906 S.W. VENTURA DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GEORGE, DEMELLO JR.
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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: GEORGE DEMELLO

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DEMELLO, MICHELE
Address: 9906 S.W. VENTURA DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DEMELLO, MICHELE
Address: 9901 SW MARTIN DWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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: GEORGE DEMELLO

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date