2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008533

Entity Name: LIFELINK INTERNATIONAL, INC.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9279 TOPHILL COURT
JACKSONVILLE, FL 32225

20 CEDARWOOD COURT
PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

9279 TOPHILL COURT PO BOX 354150

JACKSONVILLE, FL 32225 PALM COAST, FL 32135

FEI Number: 04-3721785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIGHT, WILLIAM D
9279 TOPHILL COURT
JACKSONVILLE, FL 32225
US
TURNER, DEBORAH V
20 CEDARWOOD COURT
PALM COAST, FL 32137
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: DEBORAH V TURNER 02/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: TURNER, MICHAEL S Name:

 Address:
 20 CEDARWOOD CT.
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 TURNER, DEBORAH V
 Name:

 Address:
 20 CEDARWOOD CT.
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 KILLORAN, JOHN
 Name:

 Address:
 1295 WOODCREST LANE
 Address:

 City-St-Zip:
 ST. LOUIS, MO 63042
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 KIGHT, WILLIAM D DIRECTO
 Name:

 Address:
 9279 TOPHILL COURT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH V TURNER VP/D 02/19/2008