2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35920

Entity Name: LIBERTY COUNSEL, INC.

Current Principal Place of Business:

%MATHEW D. STAVER

1053 MAITLAND CENTER COMMONS SECOND FLOOR

MAITLAND, FL 32751

Current Mailing Address:

%MATHEW D. STAVER PO BOX 540774

ORLANDO, FL 32854 US

FEI Number: 59-2986294 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STAVER, ANITA L. 1053 MAITLAND CENTER COMMONS SECOND FLOOR MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title SD

Name STAVER, ANITA L. Name MCGUIRE, CANDY

Address 1053 MAITLAND CENTER COMMONS Address 1053 MAITLAND CENTER COMMONS

SECOND FLOOR SECOND FLOOR

City-State-Zip: MAITLAND FL 32751 City-State-Zip: MAITLAND FL 32751

Title D Title D

Name DIXON, SCOTT Name ALLY, ART

Address 1053 MAITLAND CENTER COMMONS Address 1055 MAITLAND CENTER COMMONS SECOND FLOOR

City-State-Zip: MAITLAND FL 32751

City-State-Zip: MAITLAND FL 32751

Title D

Name MILLER, ROBERT D

Name STAVER, MATHEW D

Address 1053 MAITLAND CENTER COMMONS SECOND FLOOR

SECOND FLOOR

City-State-Zip: MAITLAND FL 32751

Title D

Name PENNEL, DAN

Address 1053 MAITLAND CENTER COMMONS

SECOND FLOOR

City-State-Zip: MAITLAND FL 32751

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

SIGNATURE: ANITA STAVER PRESIDENT 04/21/2014

Date

FILED Apr 21, 2014

Secretary of State

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