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. 03/25/2013 PD

SIGNATURE: ANITA STAVER

Electronic Signature of Signing Officer/Director Detail

2013 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

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 :

PD	Title	SD
STAVER, ANITA L.	Name	MCGUIRE, CANDY
1053 MAITLAND CENTER COMMONS SECOND FLOOR	Address	1053 MAITLAND CENTER COMMONS SECOND FLOOR
MAITLAND FL 32751	City-State-Zip:	MAITLAND FL 32751
D	Title	D
DIXON, SCOTT	Name	ALLY, ART
1053 MAITLAND CENTER COMMONS	Address	1055 MAITLAND CENTER COMMONS
MAITLAND FL 32751	City-State-Zip:	MAITLAND FL 32751
	Title	D
	Title Name	D MILLER, ROBERT D
STAVER, MATHEW D 1053 MAITLAND CENTER COMMONS		
STAVER, MATHEW D	Name	MILLER, ROBERT D 1053 MAITLAND CENTER COMMONS SECOND FLOOR
STAVER, MATHEW D 1053 MAITLAND CENTER COMMONS SECOD FLOOR	Name Address	MILLER, ROBERT D 1053 MAITLAND CENTER COMMONS SECOND FLOOR
STAVER, MATHEW D 1053 MAITLAND CENTER COMMONS SECOD FLOOR MAITLAND FL 32751	Name Address	MILLER, ROBERT D 1053 MAITLAND CENTER COMMONS SECOND FLOOR
STAVER, MATHEW D 1053 MAITLAND CENTER COMMONS SECOD FLOOR MAITLAND FL 32751 D	Name Address	MILLER, ROBERT D 1053 MAITLAND CENTER COMMONS SECOND FLOOR
	STAVER, ANITA L. 1053 MAITLAND CENTER COMMONS SECOND FLOOR MAITLAND FL 32751 D DIXON, SCOTT 1053 MAITLAND CENTER COMMONS SECOND FLOOR	STAVER, ANITA L. Name 1053 MAITLAND CENTER COMMONS SECOND FLOOR MAITLAND FL 32751 City-State-Zip: D D Title DIXON, SCOTT Name 1053 MAITLAND CENTER COMMONS SECOND FLOOR City-State-Zip: City-State-Zip:

Certificate of Status Desired: Yes

Date

Date

FILED Mar 25, 2013 Secretary of State CC2401237023