2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710912

FILED Mar 06, 2008 Secretary of State

Entity Name: REAL LIFE CHILDREN'S RANCH, INC.

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

7777 US HIGHWAY 441 SE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

7777 US HIGHWAY 441 SE OKEECHOBEE, FL 34974

FEI Number: 59-6173061 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:

RABURN, ROBERT L. TABER, GERALD L 7777 UŚ HIGHWAY 441 SE 712 S 9TH ST

FT PIERCE, FL 34950 US US OKEECHOBEE, FL 34974

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: GERALD L TABER 03/06/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

FRASER, MARY E Name: Name: 4672 HUNTERS CIRCLE WEST Address: Address:

City-St-Zip: **CANTON, MI 48188** City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: RABURN, ROBERT L., Name: CREWS, JAY - ACTING, Address: 712 S. 9TH ST. Address: 4249 MOUNTAIN RIDGE ROAD

City-St-Zip: FT. PIERCE, FL 34950 City-St-Zip: GAINESVILLE, GA 30506

Title: () Delete Title: () Change () Addition FRASER, DONALD R, Name: Name:

Address: 48700 GEDDES ROAD Address: City-St-Zip: **CANTON, MI 48188** City-St-Zip:

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

Name: TABER, JERRY Name: Address: 2420 24TH LANE Address: City-St-Zip: LAKE WORTH, FL 33463 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: MARY ELLEN FRASER PD 03/06/2008