2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743148

FILED Apr 24, 2010 Secretary of State

Entity Name: NEW LIFE COUNSELORS, INC.

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

35 WEST PINE STREET 6020 SOUTH ORANGE AVE SUITE 224 ORLANDO, FL 32809

ORLANDO, FL 32801

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

35 WEST PINE STREET 6020 SOUTH ORANGE AVE SUITE 224 ORLANDO, FL 32809

FEI Number: 59-1855549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUNT, DAVID HUNT, DAVID L PRES
35 WEST PINE STREET 6020 SOUTH ORANGE AVE
SUITE 224 ORLANDO, FL 32809 US
ORLANDO, FL 32801 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: DAVID HUNT 04/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HUNT, DAVID L PD

Address: 414 EAST PINE STREET - APT. 1415

City-St-Zip: ORLANDO, FL 32801 US

Title: STD

Name: HUNT, ERMA L STD

Address: 414 EAST PINE STREET - APT. 1415

City-St-Zip: ORLANDO, FL 32801 US

Title: VD

 Name:
 KELLY, TIM VD

 Address:
 5420 CARTER RD

 City-St-Zip:
 LAKE MARY, FL 32746 US

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: DAVID HUNT PRES 04/24/2010