

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000594

FILED  
Jul 19, 2004  
Secretary of State

Entity Name: CHANGING LIVES FOUNDATION, INC.

## Current Principal Place of Business:

5298 CR 114  
WILDWOOD, FL 32159

## New Principal Place of Business:

1072 MADISON AVENUE  
LAKEWOOD, NJ 08701

## Current Mailing Address:

5298 CR 114  
WILDWOOD, FL 32159

## New Mailing Address:

1072 MADISON AVENUE  
LAKEWOOD, NJ 08701

FEI Number: 11-3287519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIEBERMAN, ADAM  
104 TARA OAKS CIRCLE  
LADY LAKE, FL 32159 US

## Name and Address of New Registered Agent:

LIEBERMAN, ROBERT  
1038 CAMBRIDGE - B  
DEERFIELD BEACH, FL 33442 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: ROBERT LIEBERMAN

07/19/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: LIEBERMAN, ADAM  
Address: 104 TARA OAKS CIRCLE  
City-St-Zip: LADY LAKE, FL 32159

Title: VS ( ) Delete  
Name: LIEBERMAN, DAVID  
Address: 20196 OCEAN KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: LIEBERMAN, ROBERT  
Address: 198 WOODBINE ROAD  
City-St-Zip: ROSLYN HEIGHT, NY 11577

Title: D (X) Delete  
Name: LIEBERMAN, ANDREW  
Address: 5298 CR 114  
City-St-Zip: WILDWOOD, FL 32159

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: LIEBERMAN, ADAM  
Address: 100 AVIS AVENUE  
City-St-Zip: LAKEWOOD, NJ 08701

Title: VS (X) Change ( ) Addition  
Name: LIEBERMAN, DAVID  
Address: 700 LAKEWOOD DROVE  
City-St-Zip: LAKEWOOD, NJ 08701

Title: D (X) Change ( ) Addition  
Name: LIEBERMAN, ROBERT  
Address: 1038 CAMBRIDGE - B  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADAM LIEBERMAN

PC

07/19/2004

Electronic Signature of Signing Officer or Director

Date