

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006321

FILED
Feb 04, 2008
Secretary of State

Entity Name: NEW LIFE INTERNATIONAL, INC.

Current Principal Place of Business:

103 CONTINENTAL PLACE, SUITE 200
BRENTWOOD, TN 37027

New Principal Place of Business:

103 CONTINENTAL PLACE
SUITE 200
BRENTWOOD, TN 370271042

Current Mailing Address:

103 CONTINENTAL PLACE, SUITE 200
BRENTWOOD, TN 37027

New Mailing Address:

103 CONTINENTAL PLACE
SUITE 200
BRENTWOOD, TN 370271042

FEI Number: 58-1379188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BOULEVARD, STE. 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BOULEVARD
STE. 100
TALLAHASSEE, FL 32309 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:

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGEE, ROBBY PRES
Address: 103 CONTINENTAL PLACE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: DAVIS, MAURY
Address: 103 CONTINENTAL PLACE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: RUSSELL, TONY
Address: 103 CONTINENTAL PLACE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: DESHA, ROY
Address: 103 CONTINENTAL PLACE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: CFO () Delete
Name: DUNKLE, JEFFREY M
Address: 103 CONTINENTAL PLACE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: S () Delete
Name: CLINE, BJ
Address: 103 CONTINENTAL PLACE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: RAMSEY, CHARLES
Address: 103 CONTINENTAL PLACE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

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

Title: () Change () Addition
Name:
Address:
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: ROBBY MC GEE

O/D

02/04/2008

Electronic Signature of Signing Officer or Director

Date