2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003705

Entity Name: LC PASTORAL SERVICES, INC.

FILED Jan 08, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

590 COLUMBUS AVE THORNWOOD, NY 10594

Current Mailing Address: New Mailing Address:

590 COLUMBUS AVE THORNWOOD, NY 10594

FEI Number: 06-1540230 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE TALLAHASSEE, FL 32301 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CP () Delete
 Title:
 CP (X) Change () Addition

 Name:
 REILLY, SCOTT
 Name:
 REILLY, SCOTT

 Address:
 1585 LAZY RIVER LANE
 Address:
 1585 LAZY RIVER LANE

 City-St-Zip:
 DUNWOODY, GA 30350
 City-St-Zip:
 SANDY SPRINGS, GA 30350

Title: VCVP () Delete Title: VCVP (X) Change () Addition
Name: SLOAN, ROBERT Name: DEVEREUX, PETER
Address: 2505 SPAL DING DRIVE

Address: 2595 SPALDING DRIVE Address: 2595 SPALDING DRIVE City-St-Zip: ATLANTA, GA 30350 City-St-Zip: ATLANTA, GA 30350

Title: DST () Delete Title: () Change () Addition

 Name:
 ORTEGA, JOSE F
 Name:

 Address:
 590 COLUMBUS AVE
 Address:

 City-St-Zip:
 THORNWOOD, NY 10594
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 DEVEREUX, PETER
 Name:
 MASSICK, DANIEL

 Address:
 2595 SPALDING DRIVE
 Address:
 1449 MELWOOD DRIVE

 City-St-Zip:
 ATLANTA, GA 30350
 City-St-Zip:
 SAN JOSE, CA 95118

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: JOSE FELIX ORTEGA ST 01/08/2008