

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005439

Entity Name: NEW LIFE AGENCY, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

8383 WILSHIRE BLVD.,  
SUITE 333  
BEVERLY HILLS, CA 90211

## New Principal Place of Business:

4900 ARAGON CIRCLE  
BUENA PARK, CA 90620 11

## Current Mailing Address:

8383 WILSHIRE BLVD.,  
SUITE 333  
BEVERLY HILLS, CA 90211

## New Mailing Address:

4900 ARAGON CIRCLE  
BUENA PARK, CA 90620 11

FEI Number: 57-1228281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATCH, JOHN D  
1267 BERKSHIRE LANE, SUITE 200  
TARPOON SPRINGS, FL 34688 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TAYLOR, TRISH J  
Address: 1031 S. WILTON PL.  
City-St-Zip: LOS ANGELES, CA 90019

Title: CEO ( ) Delete  
Name: HICKOX, GARY H  
Address: P O BOX 1365  
City-St-Zip: RANCHO MIRANGE, CA 92270

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRISH J TAYLOR

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date