2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000863

FILED Jan 19, 2009 Secretary of State

Entity Name: NEW LIFE PCA, INC. **Current Principal Place of Business: New Principal Place of Business:** 100 E. MINNEHAHA AVE CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** PO BOX 120279 CLERMONT, FL 34712 FEI Number: 21-2422609 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: BLOCK, DON 21326 ROYAL TROON DR LEESBURG, FL 34748 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete BLOCK, DON Name: Name: 21326 ROYAL TROON DR. Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: BISHOP, JOHN Name: Address: 889 SCENIC VIEW CIR Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: DS () Delete Title: (X) Change () Addition WEBER, TOM COOPER, JERRY Name: Name: 18725 S. O'BRIEN RD 11448 BEGGS COURT Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: CLERMONT, FL 34711 Title: DT () Delete Title: DT (X) Change () Addition Name: WEBER, TOM Name: COOPER, JERRY 18725 SOUTH O'BRIEN RD Address: Address: 11448 BEGGS COURT City-St-Zip: GROVELAND, FL 34736 City-St-Zip: CLERMONT, FL 34711

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: DON BLOCK DP 01/19/2009