

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003195

FILED
May 02, 2004
Secretary of State

Entity Name: NEW LIFE COUNSELING CENTER INC.

Current Principal Place of Business:

8594 SW SEA CAPTAIN DRIVE
STUART, FL 34997

New Principal Place of Business:

2357 NE 16TH CT.
JENSEN BEACH, FL 34957

Current Mailing Address:

8594 SW SEA CAPTAIN DRIVE
STUART, FL 34997

New Mailing Address:

2357 NE 16TH CT.
JENSEN BEACH, FL 34957

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTIS, ROBERT
8594 SW SEA CAPTAIN DRIVE
STUART, FL 34997

Name and Address of New Registered Agent:

JUSTIS, ROBERT
2357 NE 16TH CT
JENSEN BEACH, FL 34957

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 JUSTIS

05/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JUSTIS, ROBERT
Address: 2357 NE 16TH CT.
City-St-Zip: JENSEN BEACH, FL 34957

Title: DIR2 () Change (X) Addition
Name: KOKE, BILL
Address: 4013 MOON RIVER CIR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: DIR3 () Change (X) Addition
Name: WATTS, ROBERT
Address: 8594 SW SEA CAPTAIN DR.
City-St-Zip: STUART, FL 34997

Title: SECR () Change (X) Addition
Name: JUSTIS, HELEN
Address: 2357 NE 16TH CT.
City-St-Zip: JENSEN BEACH, FL 34957

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: ROBERT JUSTIS

PRES

05/02/2004

Electronic Signature of Signing Officer or Director

Date