

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03373

FILED
Mar 04, 2009
Secretary of State

Entity Name: NEW LIFE RANCH, INC.

Current Principal Place of Business:

3140 NW 20TH ST
BELL, FL 326199802 US

New Principal Place of Business:

Current Mailing Address:

3140 NW 20TH ST
BELL, FL 326199802 US

New Mailing Address:

FEI Number: 59-2453268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M. ESQ
114 NE FIRST ST
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

BURT, THEODORE M
114 NE FIRST STREET
TRENTON, FL 32693 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: THEODORE M. BURT

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HINES, PHILIP A.
Address: 3140 N.W. 20TH ST.
City-St-Zip: BELL, FL

Title: PD () Delete
Name: BELL, RICHARD A
Address: 3313 NW 14TH AVE
City-St-Zip: POMPANO BCH, FL

Title: D () Delete
Name: BELL, JEAN M.
Address: 521 E WADE ST
City-St-Zip: TRENTON, FL

Title: S () Delete
Name: INTERIAL, BARBARA,
Address: PO BOX 1703, NA
City-St-Zip: CHIEFLAND, FL

Title: TD () Delete
Name: HINES, PATRICIA A.,
Address: RT 2, BOX 2014
City-St-Zip: BELL, FL

Title: D () Delete
Name: ALVENS, JULIE A
Address: 3313 NW 14TH AVE
City-St-Zip: POMPANO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINES, PHILIP A.
Address: 3140 N.W 20TH STREET
City-St-Zip: BELL, FL 32619 US

Title: D (X) Change () Addition
Name: BELL, STEPHEN
Address: 24 WEST VIEW TERRACE
City-St-Zip: SPRINGFIELD, VT 05156 US

Title: D (X) Change () Addition
Name: BELL, JEAN M
Address: 24 WEST VIEW TERRACE
City-St-Zip: SPRINGFIELD, VT 05156 US

Title: S (X) Change () Addition
Name: INTERIAL, BARBARA
Address: 1159 BEITTNEY WAY
City-St-Zip: TUCKER, GA 26532 US

Title: TD (X) Change () Addition
Name: HINES, PATRICIA A
Address: 3140 NW 20TH STREET
City-St-Zip: BELL, FL 32619 US

Title: D (X) Change () Addition
Name: JOHNSON, TABITHA
Address: 2050 NORTH HIGHWAY 129
City-St-Zip: BELL, FL 32619 US

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: PHILIP HINES

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date