

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006997

Entity Name: LIVING IN CLARITY, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

4545 POWERLINE RD.
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4545 POWERLINE RD.
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 41-2144630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DANIEL STEINER STULL, WNC INT'L ATTORNEY
4545 POWERLINE RD.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

STULL LEGAL SERVICES INTERNATIONAL CO. WNC
4900 POWERLINE RD.
OAKLAND PARK, FL 333093311 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: DANIEL STEINER STULL

06/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMITH, CYNTHIA D
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP () Delete
Name: DANIEL STEINER STULL, , WNC INT'L AT T ORNEY
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VPD () Delete
Name: JOSEPH, IGOMENE
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: D () Delete
Name: STULL, DANIEL S
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SMITH, CYNTHIA D
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP/D (X) Change () Addition
Name: DANIEL STEINER STULL, , WNC INT'L AT T ORNEY
Address: 4900 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: D/VP (X) Change () Addition
Name: JOSEPH, IGOMENE
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: D/T (X) Change () Addition
Name: RANDALL, GARY
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: D/VP () Change (X) Addition
Name: LIKING, JANET
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 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: CYNTHIA SMITH

P/D

06/25/2007

Electronic Signature of Signing Officer or Director

Date