2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2007 08:00 A Secretary of State DOGUMENT # N05000009661 NEW LIFE ORPHANAGES INTERNATIONAL, INC. Principal Place of Business Mailing Address 2110 CANAL RD POB 2754 LAKE WALES, FL 33898 HAINES CITY, FL 33845-2754 02232007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3531914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONOHUE, TERRENCE DO NOT WRITE 2100 CANAL RD LAKE WALES, FL 33898 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent skynature regulard when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME DONOHUE, TERRY DR. STREET ADDRESS 2100 CANAL RD CITY-ST-ZIP LAKE WALES, FL 33898 TITLE U00000651433 03/09/07-80007-011 61.25 NAME DONOHUE, LINDA STREET ADDRESS 2100 CANAL RD CITY-ST-ZIP LAKE WALES, FL 33898 TITLE CARTER, MICKEY DR. NAME STREET ADDRESS 2020 HINSON AVE DO NOT WRITE CITY-ST-ZIP HAINES CITY, FL 33844 IN THIS SPACE NAME BROWN, DAVID STREET ADDRESS PO BOX 2854 CITY-ST-ZIP BRANDON, FL 33509 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.)

SIGNATURE: .

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP