

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009661

FILED
Jan 05, 2011
Secretary of State

Entity Name: NEW LIFE ORPHANAGES INTERNATIONAL, INC.

Current Principal Place of Business:

1903 TRINITY CIRCLE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

POB 2754
HAINES CITY, FL 338452754

New Mailing Address:

FEI Number: 20-3531914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, TERENCE
1903 TRINITY CIRCLE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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:

Title: D
Name: DONOHUE, TERRY DR.
Address: 1903 TRINITY CIRCLE
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: DONOHUE, LINDA
Address: 1903 TRINITY CIRCLE
City-St-Zip: HAINES CITY, FL 33898

Title: D
Name: CARTER, MICKEY DR.
Address: 2020 HINSON AVE
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: BROWN, DAVID
Address: PO BOX 2854
City-St-Zip: BRANDON, FL 33509

I hereby 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 all other like empowered.

SIGNATURE: TERENCE DONOHUE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date