

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002440

FILED
Feb 12, 2008
Secretary of State

Entity Name: LIFE CHANGING CHILDREN, INC.

Current Principal Place of Business:

2451 SE 156TH PLACE RO9AD
SUMMERFIELD, FL 344915024

New Principal Place of Business:

Current Mailing Address:

2451 SE 156TH PLACE RO9AD
SUMMERFIELD, FL 344915024

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, DANIEL R
2451 SE 156TH PLACE RO9AD
SUMMERFIELD, FL 344915024 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: CEO () Delete
Name: ROOT, RUTH C
Address: 2451 SE 156TH PLACE RO9AD
City-St-Zip: SUMMERFIELD, FL 344915024

Title: P () Delete
Name: SMITH, RAYMOND L
Address: 16117 SW 44TH CIRCLE
City-St-Zip: OCALA, FL 34473

Title: V () Delete
Name: GOETZ, MICHAEL
Address: P.O. BOX 1101
City-St-Zip: SILVER SPRINGS, FL 34489

Title: T () Delete
Name: LARSSON, ERIC
Address: 8741 SW 19TH AVENUE RD.
City-St-Zip: OCALA, FL 34476

Title: S () Delete
Name: FINLAY, WENDY
Address: 2822 SE 6TH STPLACE RO9AD
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUTH C. ROOT

CEO

02/12/2008

Electronic Signature of Signing Officer or Director

Date