2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007590

FILED Apr 16, 2009 Secretary of State

Entity Name: LIFELINE PASTORAL COUNSELING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 6310 EAST SLIGH AVENUE TAMPA, FL 33617 **Current Mailing Address: New Mailing Address:** 6310 EAST SLIGH AVENUE 6310 E SLIGH AVENUE TAMPA, FL 33617 TAMPA, FL 33617 FEI Number: 56-2600693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, THOMAS A 606 GÁY ANN DRIVE VALRICO, FL 33594 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SIMMONS, J.D. REV Name: Name: Address: 6310 E. SLIGH AVENUE Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: Title: BM () Delete Title: () Change () Addition Name: PITTS, WAYNE Name: Address: 329 GLEN OAKS AVENUE Address: City-St-Zip: TEMPLE TERRACE, FL 33617 City-St-Zip: Title: () Delete Title: () Change () Addition LEIVA, TRANSITO Name: Name: 28938, LONG MEADOW LOOP Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: Title: вм () Delete Title: () Change () Addition Name: SMITH, LAURA L Name: Address: 606 GAY ANN DRIVE Address: City-St-Zip: VALRICO, FL 33594 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: THOMAS A. SMITH DIR 04/16/2009