

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003390

FILED
Feb 10, 2010
Secretary of State

Entity Name: OPERATION CHANGING LIVES, INC.

Current Principal Place of Business:

549 HEALTH BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

549 HEALTH BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 26-2348614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE1200
JACKSONVILLE, FL 32202 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: DP
Name: AKERS, JOHN
Address: 549 HEALTH BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DV
Name: SCHALIT, CURTIS J
Address: 549 HEALTH BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DST
Name: SCHALIT, MARIA
Address: 549 HEALTH BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOHN AKERS

DP

02/10/2010

Electronic Signature of Signing Officer or Director

Date