2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003390

FILED Apr 13, 2011 Secretary of State

Entity Name: OPERATION CHANGING LIVES, INC.

Current Principal Place of Business: New Principal Place of Business:

549 HEALTH BLVD. DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

549 HEALTH BLVD. DAYTONA BEACH, FL 32114

FEI Number: 26-2348614 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:

CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DRIVE SUITE1200 JACKSONVILLE, FL 32202 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:

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: MARIA SCHALIT DST 04/13/2011