

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003390

FILED
Mar 23, 2012
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:

13 SOUTH RIVERWALK DRIVE
PALM COAST, FL 32137

Current Mailing Address:

549 HEALTH BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

13 SOUTH RIVERWALK DRIVE
PALM COAST, FL 32137

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: 13 SOUTH RIVERWALK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: DV
Name: SCHALIT, CURTIS J
Address: 13 SOUTH RIVERWALK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: DST
Name: SCHALIT, MARIA
Address: 13 SOUTH RIVERWALK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: WINTZ, CHERISE
Address: 13 SOUTH RIVERWALK DRIVE
City-St-Zip: PALM COAST, FL 32137

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

03/23/2012

Electronic Signature of Signing Officer or Director

Date