

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007259

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIFE BUILDERS COUNSELING, INC.

Current Principal Place of Business:

3925 MOORES LAKE ROAD
DOVER, FL 33527

New Principal Place of Business:

5517 VAN DYKE ROAD
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 434
RIVERVIEW, FL 33568

New Mailing Address:

5517 VAN DYKE ROAD
LUTZ, FL 33558

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
3925 MOORES LAKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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:

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOSS, JOHN R
Address: P.O. BOX 434
City-St-Zip: RIVERVIEW, FL 33568

Title: D () Delete
Name: DELL, PETER
Address: P.O. BOX 434
City-St-Zip: RIVERVIEW, FL 33568

Title: D () Delete
Name: STEEGE, DAVID
Address: P.O. BOX 434
City-St-Zip: RIVERVIEW, FL 33568

Title: D () Delete
Name: STEWART, TOM
Address: P.O. BOX 434
City-St-Zip: RIVERVIEW, FL 33568

Title: D () Delete
Name: SHOUP, WILLIAM
Address: P.O. BOX 434
City-St-Zip: RIVERVIEW, FL 33568

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: JOHN GOSS

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date