

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: NEW LIFE CENTER INDIA FOUNDATION (USA) INC.

Current Principal Place of Business:

771 SARGENT AVE.
WINNIPEG, MB R3E 0B5 CA

New Principal Place of Business:

Current Mailing Address:

771 SARGENT AVE.
WINNIPEG, MB R3E 0B5 CA

New Mailing Address:

FEI Number: 99-0360489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON O. COCKEY, JR. P.A.
110 E. MADISON ST., SUITE 204
TAMPA, FL 33602 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: D
Name: PIEL, NORMAN
Address: 903-386 BROADWAY
City-St-Zip: WINNIPEG, MB R3C 3R6 CA

Title: D
Name: SCHROTH, JOHN
Address: 3 OAKBURN PLACE
City-St-Zip: WINNIPEG, MB R2P 2K3 CA

Title: D
Name: BETTIG, ARTHUR
Address: 66 LINDMERE DRIVE
City-St-Zip: WINNIPEG, MB R3P 2P7 CA

Title: D
Name: BETTIG, GERRY
Address: 585 HARSTONE RD.
City-St-Zip: WINNIPEG, MB R3R 1C8 CA

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: NORMAN PIEL

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date