2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# N09000003755

Entity Name: LASTING CHANGE COUNSELING CENTER, INC.

Current Principal Place of Business:

609 ORCHID LN
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

609 ORCHID LN
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-4127120 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EMANUEL, JOHN L
609 ORCHID LN
ALTAMONTE SPRINGS, FL 32714 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: PD
Name: EMANUEL, JOHN L
Address: 609 ORCHID LN
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD
Name: HALL, TERRY
Address: 925 LARSEN RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: BERDET, CHARLES
Address: 6908 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771

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 L. EMANUEL PD 03/28/2011

Electronic Signature of Signing Officer or Director Date