2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006900

FILED Apr 30, 2011 Secretary of State

Entity Name: CHANGING LIVES INTERNATIONAL INCORPORATED

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

531 MAGNOLIA AVENUE NORTH 2690 DIPLOMAT CT

GREEN COVE SPRINGS, FL 32043 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

PO BOX 152 PO BOX 9116

GREEN COVE SPRINGS, FL 32043 FLEMING ISLAND, FL 32006

FEI Number: 27-0601708 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:

CROSS, LAWRENCE JOHNSON, APRIL 531 MAGNOLIA AVENUE NORTH 2690 DIPLOMAT CT

GREEN COVE SPRINGS, FL 32043 US JACKSONVILLE, FL 32246 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: APRIL JOHNSON 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JOHNSON, DERRICK PASTOR

Address: 2690 DIPLOMAT CT City-St-Zip: JACKSONVILLE, FL 32246

Title: VP

 Name:
 JOHNSON, APRIL M VP

 Address:
 2690 DIPLOMAT CT

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: APRIL JOHNSON VP 04/30/2011