2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006900

FILED Jun 15, 2012 Secretary of State

Entity Name: CHANGING LIVES INTERNATIONAL INCORPORATED

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

2690 DIPLOMAT CT 2176 PARK AVE JACKSONVILLE, FL 32246 SUITE 102

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2176 PARK AVE PO BOX 9116

FLEMING ISLAND, FL 32006 SUITE 102

ORANGE PARK, FL 32073

FEI Number: 27-0601708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, APRIL JOHNSON, DERRICK C 2690 DIPLÓMAT CT 2176 PARK AVE JACKSONVILLE, FL 32246 US

SUITE 102 ORANGE PARK, FL 32073 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: DERRICK C. JOHNSON 06/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JOHNSON, DERRICK PASTOR Name: Address: 2176 PARK AVE STE 102 City-St-Zip: ORANGE PARK, FL 32073

Title:

Name: JOHNSON, VERONICA ' VP Address: 2176 PARK AVE STE 102 City-St-Zip: ORANGE PARK, FL 32073

Title:

RAY, JAMES SR Name: 2176 PARK AVE STE 102 Address: City-St-Zip: ORANGE PARK, FL 32073

Title:

Name: KEE, JACQUELINE D 198 ARORA BLVD #2103 Address: City-St-Zip: ORANGE PARK, FL 32073

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: DERRICK C. JOHNSON Ρ 06/15/2012