

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009092

FILED
Feb 21, 2012
Secretary of State

Entity Name: BALANCE, LIVES IN TRANSITION, INC.

Current Principal Place of Business:

4023 SUN 'N LAKE BLVD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

4023 SUN 'N LAKE BLVD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 80-0654762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDICK, MARK W
4023 SUN 'N LAKE BLVD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

LOPEZ, ANTHONY
4023 SUN 'N LAKE BLVD
SEBRING, FL 33872 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: ANTHONY LOPEZ

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ANTHONY
Address: 4023 SUN 'N LAKE BLVD
City-St-Zip: SEBRING, FL 33872

Title: VP
Name: NEWTON, WALTER
Address: 4023 SUN 'N LAKE BLVD
City-St-Zip: SEBRING, FL 33872

Title: SEC
Name: KOETJE, KRISTIN
Address: 4023 SUN 'N LAKE BLVD
City-St-Zip: SEBRING, FL 33872

Title: MEM
Name: WESTPHAL, LEONARD
Address: 4023 SUN 'N LAKE BLVD
City-St-Zip: SEBRING, FL 33872

Title: MEM
Name: RAWLINGS, JACQUELYN
Address: 4023 SUN 'N LAKE BLVD
City-St-Zip: SEBRING, FL 33872

Title: MEM
Name: FOSTER, LISA
Address: 4023 SUN 'N LAKE BLVD
City-St-Zip: SEBRING, FL 33872

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: ANTHONY LOPEZ

P.

02/21/2012

Electronic Signature of Signing Officer or Director

Date