

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010459

FILED
Apr 12, 2011
Secretary of State

Entity Name: LIBERTY COUNSEL ACTION, INC.

Current Principal Place of Business:

1055 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1055 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751

New Mailing Address:

PO BOX 540774
ORLANDO, FL 32854

FEI Number: 27-4110735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAVER, MATHEW D
1055 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751 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: STAVER, MATHEW D
Address: 1055 MAITLAND CENTER COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751

Title: SD
Name: STAVER, ANITA L
Address: 1055 MAITLAND CENTER COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: EDWARDS, DERYL
Address: 1055 MAITLAND CENTER COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751

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: MATHEW STAVER

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date