

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41291

FILED
Apr 13, 2008
Secretary of State

Entity Name: NEW LIFE NETWORK, INC.

Current Principal Place of Business:

10575 OLD DIXIE HWY.
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

6667 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 US

Current Mailing Address:

PO BOX 70459
ALBANY, GA 31708

New Mailing Address:

PO BOX 70459
ALBANY, GA 31708 US

FEI Number: 59-3037211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JOHN B
166 SOUTH ROSCOE BLVD.
PONTE VEDRA, FL 32082 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 () Delete
Name: HART, JOHN B
Address: 166 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

Title: VD () Delete
Name: HENDERSON, ED H
Address: 265 MARTINDALE DR
City-St-Zip: ALBANY, GA 31721

Title: STD () Delete
Name: HENDERSON, CHERYL A
Address: 265 MARTINDALE DR
City-St-Zip: ALBANY, GA 31721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ED H. HENDERSON

VD

04/13/2008

Electronic Signature of Signing Officer or Director

Date