

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42006

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE LIVING CORNERSTONE, INC.

Current Principal Place of Business:

1835 TAYLOR ROAD
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

1835 TAYLOR ROAD
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number: 59-3039465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHADWICK, HOWARD K II
1835 TAYLOR RD
DAYTONA BEACH, FL 32128 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: P () Delete
Name: CHADWICK, HOWARD K
Address: 1216 RUTHBERN ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VST () Delete
Name: CHADWICK, RAMONA
Address: 1216 RUTHBERN ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: RYABINOV, ALYOSHA
Address: 125 DEERLAKE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: RYABINOV, JODIE
Address: 125 DEERLAKE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: JEYASEELAN, JOHN
Address: 31 OAKMONT CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHADWICK, HOWARD K
Address: 1216 RUTHBERN ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VST (X) Change () Addition
Name: CHADWICK, RAMONA
Address: 1216 RUTHBERN ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D (X) Change () Addition
Name: RYABINOV, ALYOSHA
Address: 125 DEERLAKE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D (X) Change () Addition
Name: RYABINOV, JODIE
Address: 125 DEERLAKE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D (X) Change () Addition
Name: JEYASEELAN, JOHN
Address: 31 OAKMONT CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: HOWARD CHADWICK

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date