2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004274

FILED Aug 18, 2009 Secretary of State

Entity Name: LIFE CONNECTIONS COUNSELING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 4903 VAN DYKE ROAD LUTZ, FL 33558 **Current Mailing Address: New Mailing Address:** 4903 VAN DYKE ROAD LUTZ, FL 33558 FEI Number: 59-3203749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEAVYHOUSE, RUSSELL K 1001 EAST BAKER STREET SUITE 201 PLANT CITY, FL 33563 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete REED, JAMES R Name: Name: Address: 3613 LITTLE ROAD Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: Title: () Delete () Change () Addition Name: REED, BETH L Name: Address: 3613 LITTLE ROAD Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: STD () Delete Title: () Change () Addition ANDERSON, KIMBALL Name: Name: 13857 S.W. 41 STREET Address: Address: City-St-Zip: **DAVIE. FL 33330** City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, DOUGLAS Name: 8484 GREENWOOD DRIVE Address: Address: City-St-Zip: NIWOT, CO 80503 City-St-Zip: Title: Title: () Delete () Change () Addition WHITAKER, PAULA PHD Name: Name: **BROOKESVILLE** Address: Address: City-St-Zip: BROOKESVILLE, FL 34602 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: JAMES R. REED PD 08/18/2009