2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005515

FILED Apr 14, 2008 Secretary of State

Entity Name: THE RELIGIOUS SCIENCE CENTER OF CLEARWATER'S CENTER FOR CONSCIOUS LIVING, INC.

Current Principal Place of Business: New Principal Place of Business:

6152 126TH AVE. N. 12401 62ND STREET

500 # 201

LARGO, FL 33773 US LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

6152 126TH AVE. N. 12401 62ND STREET

500 # 201

LARGO, FL 33773 US LARGO, FL 33773 US

FEI Number: 59-3294689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEEKS, BARBARA HINCKLEY, DIANE

12622 LAKE HILLS DR. 625 66TH AVENUE SOUTH RIVERVIEW, FL 33569 US ST PETERSBURG, FL 33705 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: DIANE HINCKLEY 04/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITION

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VPTR (X) Change () Addition Name: ABBOTT, JULIE MS Name: HOLMES, KRIS MRS

Address: 7700 61ST STREET N. Address: 5445 48TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: ST PETERSBURG, FL 33709

Title: VPD () Delete Title: PTR (X) Change () Addition

 Name:
 BATES, APRIL MS
 Name:
 BATES, APRIL MS

 Address:
 625 66TH AVE
 Address:
 625 66TH AVE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705
 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: SD () Delete Title: STR (X) Change () Addition Name: WALL, HELEN MRS. Name: WALL, HELEN MRS.

 Name:
 WALL, HELEN MRS.
 Name:
 WALL, HELEN MRS.

 Address:
 6066 113TH AVE., N
 Address:
 6066 113TH AVE., N

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:
 PINELLAS PARK, FL 33782

Title: TD () Delete Title: TTR (X) Change () Addition
Name: BRAUN-SMITH, JILL REV. Name: PRESTON, MARTIN REV.

Address: 4601 KENSINGTON Address: 8513 SHALL ON CREEK COURT

 Address:
 4621 KENSINGTON
 Address:
 8513 SHALLOW CREEK COURT

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 NEW PORT RICHEY, FL 34653

Title: D () Delete Title: TR (X) Change () Addition Name: REGAN, ROBERT D REV. Name: SEARS, CLAIRE MRS

Address: 6550 150TH AVE N., #F-211 Address: 8198 TERRACE GARDEN NORTH #101

City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: ST PETERSBURG, FL 33709

Title: D () Delete Title: TR (X) Change () Addition Name: DREWS, LARRY MR. Name: PETERSON, TERRY MRS

Address: 3600 17TH AVE. N Address: 302 PARKSIDE LANE
City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: SAFETY HARBOR, FL 34695

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: APRIL BATES PTR 04/14/2008

Electronic Signature of Signing Officer or Director

Date