2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004214

FILED Jan 23, 2012 Secretary of State

Entity Name: THE LIFE COUNSELING CENTER OF OKEECHOBEE, INC.

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

401 SW 4TH STREET OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

 1265 SE23RD STREET
 401 SW 4TH STREET

 OKEECHOBEE, FL 34974
 OKEECHOBEE, FL 34974

FEI Number: 59-3543709 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:

HUCKABEE, RAYMOND D HUCKABEE, RAYMOND D JR
1265 SE 23RD ST 1265 SE 23RD ST
OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 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: RAYMOND D HUCKABEE, JR 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: M

 Name:
 BANDI, SYLVIA

 Address:
 705 S W 10TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: D

 Name:
 HUCKABEE, CARLENE

 Address:
 1265 SE 23RD STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: SD

Name: HUCKABEE, RAYMOND D JR Address: 1265 SE 23RD STREET City-St-Zip: OKEECHOBEE, FL 34974

Title: M

 Name:
 KNOCHE, SARA KAY

 Address:
 3122 SE 32ND COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: M

 Name:
 LIGHTSEY, BONITA

 Address:
 502 NE 6TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: RAYMOND D HUCKABEE, JR SD 01/23/2012