

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005614

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: LIFECHANGE CONCEPTS, INC.

## Current Principal Place of Business:

4905 VAN DYKE RD  
STE 16  
LUTZ, FL 33558

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 272230  
TAMPA, FL 33688

## New Mailing Address:

FEI Number: 59-3599181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYNCH, RAYMOND E  
2017 ABBEY TRACE DR  
DOVER, FL 33527 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: PTD ( ) Delete  
Name: LYNCH, RAYMOND E  
Address: 2017 ABBEY TRACE DR  
City-St-Zip: DOVER, FL 33527

Title: VPSD ( ) Delete  
Name: LYNCH, JUDY A  
Address: 2017 ABBEY TRACE DR  
City-St-Zip: DOVER, FL 33527

Title: D ( ) Delete  
Name: PORRICOLO, JOHN  
Address: 15342 SHERWOOD FOREST DR  
City-St-Zip: TAMPA, FL 336472100

Title: D ( ) Delete  
Name: MYERS, PHILIP  
Address: 219 W. NORTH ST.  
City-St-Zip: TAMPA, FL 33604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: PARTIN, DAVE  
Address: 14909 GREELEY DR.  
City-St-Zip: TAMPA, FL 33625

Title: DVP (X) Change ( ) Addition  
Name: PORRICOLO, JOHN  
Address: 15342 SHERWOOD FOREST DR  
City-St-Zip: TAMPA, FL 336472100

Title: D (X) Change ( ) Addition  
Name: RENJE, BILL  
Address: 27233 LAUREL CHASE LANE  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: RAYMOND LYNCH

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date