

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005614

FILED
Jan 29, 2010
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:

2017 ABBEY TRACE DRIVE
DOVER, FL 33527

Current Mailing Address:

P. O. BOX 272230
TAMPA, FL 33688

New Mailing Address:

P. O. BOX 1185
VALRICO, FL 33595

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

Title: SD
Name: PARTIN, DAVE
Address: 14909 GREELEY DR.
City-St-Zip: TAMPA, FL 33625

Title: DVP
Name: PORRICOLO, JOHN
Address: 15342 SHERWOOD FOREST DR
City-St-Zip: TAMPA, FL 336472100

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

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 LYNCH

PRES

01/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date