

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 07, 2010
Secretary of State**

DOCUMENT# P05000126513

Entity Name: NEW LIFE GROUP HOME, INC

Current Principal Place of Business:

920 PARK MANOR DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

5 AMY COURT
PARLIN, NJ 08859 US

Current Mailing Address:

920 PARK MANOR DRIVE
ORLANDO, FL 32825 US

New Mailing Address:

5120 CURRY FORD ROAD
ORLANDO, FL 32812 US

FEI Number: 57-1224124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANN MARIE
20750 NEWBY STREET
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

MINER, CHARLES D
5120 CURRY FORD ROAD
ORLANDO, FL 32812 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: CHARLES D MINER 07/07/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTOINE, DON G
Address: 5 AMY COURT
City-St-Zip: PARLIN, NJ 08859 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON G ANTOINE P 07/07/2010
Electronic Signature of Signing Officer or Director Date