2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004271

Entity Name: WALKING IN LOVE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
247 NORTH WESTMONTE DR. ALTAMONTE SPRINGS, FL 32714	

Current Mailing Address:	**New Mailing Address:**
247 NORTH WESTMONTE DR. ALTAMONTE SPRINGS, FL 32714	

FEI Number: 87-0696367   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:**
O'KANE, MATTHEW R 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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: _____

   Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PICERNE, ROBERT M	Name:	
Address:	247 N WESTMONTE DRIVE	Address:	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32714	City-St-Zip:	
Title:	VSD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PICERNE, GWYNN R	Name:	
Address:	247 N WESTMONTE DRIVE	Address:	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32714	City-St-Zip:	
Title:	TD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CARROLL, JOSEPH	Name:	
Address:	1908 REDWOOD GROVE TERR.	Address:	
City-St-Zip:	LAKE MARY, FL 32746	City-St-Zip:	

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: ROBERT M PICERNE   PD   04/20/2009

   Electronic Signature of Signing Officer or Director   Date