

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 15, 2009
Secretary of State**

DOCUMENT# N06000008311

Entity Name: LABOR OF LOVE ANIMAL RESCUE, INC.

Current Principal Place of Business:

4427 HILL DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

4427 HILL DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 20-5335017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, AMY S
4427 HILL DRIVE
VALRICO, FL 33596 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: ED () Delete
Name: JOHNSTON, AMY S
Address: 4427 HILL DRIVE
City-St-Zip: VALRICO, FL 33596

Title: VD () Delete
Name: VAN LEW, LISA K
Address: 1411 EAST JEAN STREET
City-St-Zip: TAMPA, FL 33604

Title: ST () Delete
Name: KERR, MARION
Address: 11301 SYLVAN GREEN LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: NALLEY, CHRIS
Address: PO BOX 344
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: AMY S. JOHNSTON

ED

02/15/2009

Electronic Signature of Signing Officer or Director

_____ Date