2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM **DOCUMENT # 733018 Secretary of State** 1. Entity Name LOVE A CHILD, INTERNATIONAL, INC. Principal Place of Business Mailing Address 4475 CORPORATE SQ 4475 CORPORATE SQ NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-1680662 Not Applicate Country Zp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNETTE, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 4475 CORPORATE SQ. BLVD. NAPLES FL 34104 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) TAG FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICER'S AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11 VD Delete LUF ☐ Change Addition HILE BURNETTE, SHARYN L NAME NAME 4475 CORPORAT SQ STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CHY ST-ZP CITY-ST-ZIP PD ☐ Change ☐ Addition Mill ☐ Delete UDDDDDD200958 BURNETTR, ROBERT B NAME NAME 01/28/05-80049-005 70.00 4475 CORPORATE SQ STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CHY-SI-ZIP CITY-ST-7F SO ☐ Delete HILF Change Addition BARNER, MARIAN NAME MAHAE 155 NEEDLE BLVD SUBJECT ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CHY-ST-ZIP ☐ Addition ☐ Change MLE ☐ Delete DUE MAME NAME STREET ADDRESS STREET ADORESS CHEY-SE 7P CITY ST-ZIP ☐ Change Addition ☐ Delete MIL 11111 NAME STREET ADDRESS STREET ADDRESS CHY. ST. 7P CITY ST ZIP ☐ Delete ☐ Change Addition 4114 DILE NAME NAME STREET ADDRESS STREET ADDRECS CITY-ST-ZIP CHY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a) other like empowered.

SIGNATURE:

SIGN