

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733018

FILED
Apr 21, 2008
Secretary of State

Entity Name: LOVE A CHILD, INTERNATIONAL, INC.

Current Principal Place of Business:

9304 CAMDEN FIELD PKWY
RIVERVIEW, FL 33569 US

New Principal Place of Business:

9304 CAMDEN FIELD PKWY
RIVERVIEW, FL 33578 US

Current Mailing Address:

9304 CAMDEN FIELD PKWY
RIVERVIEW, FL 33569 US

New Mailing Address:

9304 CAMDEN FIELD PKWY
RIVERVIEW, FL 33578 US

FEI Number: 59-1680662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETTE, ROBERT B
9304 CAMDEN FIELD PKWY
RIVERVIEW, FL 33568 US

Name and Address of New Registered Agent:

BURNETTE, ROBERT B
9304 CAMDEN FIELD PKWY
RIVERVIEW, FL 33578 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: ROBERT BURNETTE

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BURNETTE, SHARYN L
Address: 9304 CAMDEN FIELD PKWY
City-St-Zip: RIVERVIEW, FL 33569 US

Title: PD () Delete
Name: BURNETT, ROBERT B
Address: 9304 CAMDEN FIELD PKWY
City-St-Zip: RIVERVIEW, FL 33569 US

Title: SD () Delete
Name: BARNER, MARIAN
Address: 155 NEEDLE BLVD
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BURNETTE, SHARYN L
Address: 9304 CAMDEN FIELD PKWY
City-St-Zip: RIVERVIEW, FL 33578 US

Title: PD (X) Change () Addition
Name: BURNETT, ROBERT B
Address: 9304 CAMDEN FIELD PKWY
City-St-Zip: RIVERVIEW, FL 33578 US

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: ROBERT BURNETTE

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date