

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733018

FILED
Apr 10, 2012
Secretary of State

Entity Name: LOVE A CHILD, INTERNATIONAL, INC.

Current Principal Place of Business:

9304 CAMDEN FIELD PKWY
RIVERVIEW, FL 33578 US

New Principal Place of Business:

12411 COMMERCE LAKES DRIVE
FORT MYERS, FL 33913 US

Current Mailing Address:

9304 CAMDEN FIELD PKWY
RIVERVIEW, FL 33578 US

New Mailing Address:

12411 COMMERCE LAKES DRIVE
FORT MYERS, FL 33913 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 33578 US

Name and Address of New Registered Agent:

BURNETTE, ROBERT B
12411 COMMERCE LAKES DRIVE
FORT MYERS, FL 33913 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 B. BURNETTE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BURNETTE, SHARYN L
Address: 12411 COMMERCE LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: PD
Name: BURNETTE, ROBERT B
Address: 12411 COMMERCE LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

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

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

SIGNATURE: ROBERT B. BURNETTE

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date