

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002814

FILED
Apr 09, 2012
Secretary of State

Entity Name: LOVE FUNDING CORPORATION

Current Principal Place of Business:

400 VILLAGE SQUARE CROSSING
SUITE 2B
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

212 S. CENTRAL AVE.
SUITE 100
ST. LOUIS, MO 63105 US

New Mailing Address:

FEI Number: 43-1364602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PD
Name: DELLONTE, MARK
Address: 1250 CONNECTICUT AVE STE 310
City-St-Zip: WASHINGTON, DC 20036

Title: ASEC
Name: CLEMENT, GLORIA
Address: 212 S CENTRAL AVE STE 304
City-St-Zip: SAINT LOUIS, MO 63105

Title: SD
Name: LOVE, ANDREW S
Address: 212 SOUTH CENTRAL, SUITE 201
City-St-Zip: ST. LOUIS, MO 63105

Title: VP
Name: WHATLEY, CAROLYN
Address: 400 VILLAGE SQUARE CROSSING ,STE. 2B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SVP
Name: FORD, KAREN
Address: 21 WHITE OAKS LANE
City-St-Zip: HATTIESBURG, MS 39402

Title: D
Name: STEVENSON, RICHARD
Address: 212 S. CENTRAL AVE STE 201
City-St-Zip: ST. LOUIS, MO 63105

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

SIGNATURE: GLORIA D CLEMENT

ASEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date