

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11940

FILED
Jan 14, 2009
Secretary of State

Entity Name: A TOUCH OF LOVE CHILDREN'S CENTER, INC.

Current Principal Place of Business:

3762 GARDEN VIEW ST.
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

3762 GARDEN VIEW ST.
MILTON, FL 32571

New Mailing Address:

3762 GARDEN VIEW ST.
PACE, FL 32571

FEI Number: 59-2864694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORE, LINDA, F
5800 GREENFIELDS ST
PACE, FL, FL 32571 US

Name and Address of New Registered Agent:

AMORE, LINDA, F
5800 GREENFIELDS ST
PACE,, FL 32571 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMORE, LINDA F.,
Address: 5800 GREENFIELD ST.
City-St-Zip: MILTON, FL

Title: V () Delete
Name: AMORE, KIMBERLY N
Address: 5810 GREENFIELD ST
City-St-Zip: PACE, FL 32571

Title: S () Delete
Name: AMORE, JOSEPH C
Address: 4565 SOUTH SPENCERFIELD ST
City-St-Zip: PACE, FL 32571

Title: T () Delete
Name: AMORE, RICHARD A
Address: 5800 GREENSFIELD ST
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMORE, LINDA F.,
Address: 5800 GREENFIELD ST.
City-St-Zip: PACE, FL

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

SIGNATURE: LINDA AMORE

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date