

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2004  
Secretary of State**

DOCUMENT# N00000001550

Entity Name: THE LOVE FOUNDATION, INCORPORATED

**Current Principal Place of Business:**

3822 W SANTIAGO ST  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 10114  
TAMPA, FL 33679

**New Mailing Address:**

FEI Number: 59-3639451      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER, HAROLD W  
3822 W SANTIAGO ST  
TAMPA, FL 33629      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 ( ) Delete  
Name: BECKER, HAROLD W  
Address: 3822 SANTIAGO ST  
City-St-Zip: TAMPA, FL 33629

Title: VD ( ) Delete  
Name: GOLTZ, JOHN T  
Address: 3822 SANTIAGO ST  
City-St-Zip: TAMPA, FL 33629

Title: SD ( ) Delete  
Name: RODRIGUEZ, FRANCINE  
Address: 8649 N. HIMES #223  
City-St-Zip: TAMPA, FL 33614

Title: D ( ) Delete  
Name: KATZIN, TAM  
Address: 8639 N. HIMES #3111  
City-St-Zip: TAMPA, FL 33614

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KATZIN, TAM  
Address: 5308 LAKE WASHINGTON BLVD. NE SUITE B  
City-St-Zip: KIRKLAND, WA 98033

Title: D ( ) Change (X) Addition  
Name: BUTLER, DARLENE  
Address: 3107 MAGDALENE FOREST CT.  
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HAROLD W. BECKER

PD

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date