

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001550

FILED  
Apr 28, 2008  
Secretary of State

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 W SANTIAGO ST  
City-St-Zip: TAMPA, FL 33629

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

Title: SD ( ) Delete  
Name: KATZIN, TAM  
Address: 4762 WHITWORTH PLACE S., P-102  
City-St-Zip: RENTON, WA 98055

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

Title: D ( ) Delete  
Name: CHIDEL, LANIS L  
Address: 5007 MELROW CT  
City-St-Zip: TAMPA, FL 33624

**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: CHIDEL, LANIS L  
Address: 5007 MELROW CT  
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change ( ) Addition  
Name: GRAND, ERIK G  
Address: 47 TIMBERWICK DRIVE  
City-St-Zip: FLEMINGTON, NJ 08822

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: HAROLD W BECKER

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

\_\_\_\_\_ Date