

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001550

FILED
Apr 16, 2012
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:

3822 W SANTIAGO ST
TAMPA, FL 33629 US

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

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

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

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

Title: D
Name: GRAND, ERIK G
Address: 47 TIMBERWICK DRIVE
City-St-Zip: FLEMINGTON, NJ 08822 US

Title: D
Name: SNOW, PHILIP
Address: FLETCHER HOUSE, FLAT 4, BETLEY COURT MAIN
City-St-Zip: CREWE, CHESHIRE, UK CW3 9BH UK

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: HAROLD W. BECKER

PRES

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date