2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004397

FILED Jul 29, 2010 Secretary of State

Entity Name: OPERATION LOVE OUTREACH, INC.

Current Principal Place of Business: New Principal Place of Business:

505 E. MCCORMICK RD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

505 E. MCCORMICK RD APOPKA, FL 32703

FEI Number: 59-3654473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDERSON, SAM A 505 E. MCCOMICK ROAD APOPKA, FL 32703 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ESANNASON, MARGUERITE Address: 1780 CAROLINA WREN DR

City-St-Zip: OCOEE, FL 34761

Title: VPD

Name: DEMINGS, TERRY
Address: 1377 VICKERS LAKE DR
City-St-Zip: OCOEE, FL 34761

Title: SD

 Name:
 ANDERSON, SAM

 Address:
 4282 MCKINNON RD

 City-St-Zip:
 WINDERMERE, FL 34786

Title: T

 Name:
 MEYERS, MARY

 Address:
 7715 CAPE HORN CT

 City-St-Zip:
 ORLANDO, FL 32835

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: MARGUERITE ESANNASON D 07/29/2010