

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000000039

FILED
Nov 29, 2004
Secretary of State**Entity Name:** FOR THE LOVE OF CHILDREN, INC.**Current Principal Place of Business:**6311 MULLIN STREET
JUPITER, FL 33458**New Principal Place of Business:**611 MOONDANCER COURT
PALM BEACH GARDENS, FL 33417**Current Mailing Address:**6311 MULLIN STREET
JUPITER, FL 33458**New Mailing Address:**PO BOX 31743
PALM BEACH GARDENS, FL 33420**FEI Number:** 65-1101428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**HOLMES, ALISA
6311 MULLIN STREET
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**HOLMES, ALISA
PO BOX 31743
PALM BEACH GARDENS, FL 33420 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: ALISA HOLMES

11/29/2004

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: HOLMES, ALISA
Address: 6311 MULLIN STREET
City-St-Zip: JUPITER, FL 33458**Title:** DS () Delete
Name: FREDERICK, VERONICA
Address: 9911 WILLOW CROSSING DRIVE
City-St-Zip: HOUSTON, TX 77064**Title:** DT () Delete
Name: JONES, PATSY
Address: 1920 NORTH 43RD STREET
City-St-Zip: FT PIERCE, FL 34948**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: HOLMES, ALISA
Address: 611 MOONDANCER COURT
City-St-Zip: PB GARDENS, FL 33417**Title:** DS (X) Change () Addition
Name: FREDERICK, VERONICA
Address: 16615 KEYSTONE FAIRWAY COURT
City-St-Zip: HOUSTON, TX 77095**Title:** DT (X) Change () Addition
Name: DARVILLE, SABRENA
Address: 1143 LAKE BREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ALISA HOLMES

DP

11/29/2004

Electronic Signature of Signing Officer or Director_____
Date