2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000039

FILED Aug 07, 2005 Secretary of State

Entity Name: FOR THE LOVE OF CHILDREN, INC.

Current Principal Place of Business:	New Principal Place of Business:
Bullelli Fillicipai Flace VI Busilless.	New Fillicipal Flace of Dusilless.

611 MOONDANCER COURT 732 DUCHESS COURT

PALM BEACH GARDENS, FL 33417 PALM BEACH GARDENS, FL 33418

Current Mailing Address: 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: 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:

GIVATURE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: DP (X) Change () Addition

Name:HOLMES, ALISAName:HOLMES, ALISAAddress:611 MOONDANCER COURTAddress:732 DUCHESS COURTCity-St-Zip:PB GARDENS, FL 33417City-St-Zip:PB GARDENS, FL 33418

Title: DS () Delete Title: () Change () Addition

 Name:
 FREDERICK, VERONICA
 Name:

 Address:
 16615 KEYSTONE FAIRWAY COURT
 Address:

 City-St-Zip:
 HOUSTON, TX 77095
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

Name:DARVILLE, SABRENAName:Address:1143 LAKE BREEZE DRIVEAddress:City-St-Zip:WELLINGTON, FL 33414City-St-Zip:

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 08/07/2005