

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000039

FILED
Jan 17, 2008
Secretary of State

Entity Name: FOR THE LOVE OF CHILDREN, INC.

Current Principal Place of Business:

732 DUCHESS COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3344 W MALLORY BLVD
JUPITER, FL 33420

Current Mailing Address:

PO BOX 31743
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-1101428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, ALISA
339 E BAY CEDAR CIRCLE
JUPITER, FL 33420 US

Name and Address of New Registered Agent:

HOLMES, ALISA A
3344 W MALLORY BLVD
JUPITER, FL 33458 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 A. HOLMES

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLMES, ALISA
Address: 339 E. BAY CEDAR CIRCLES
City-St-Zip: JUPITER, FL 33458

Title: DS () Delete
Name: FREDERICK, VERONICA
Address: 16615 KEYSTONE FAIRWAY COURT
City-St-Zip: HOUSTON, TX 77095

Title: DT () Delete
Name: DARVILLE, SABRENA
Address: 5464 SW LONG SPUR LANE
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLMES, ALISA A
Address: 3344 W. MALLORY BLVD.
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT () Change (X) Addition
Name: GARDNER, LATAVIAN
Address: 1274 NW 101ST STREET
City-St-Zip: MIAMI, FL 33147

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: ALISA A. HOLMES

DP

01/17/2008

Electronic Signature of Signing Officer or Director

Date