

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000613

FILED
Aug 28, 2008
Secretary of State

Entity Name: LOVE CENTER MINISTRIES, INC.

Current Principal Place of Business:

725 RONALD REAGAN BLVD.
SUITE 105 & 109
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

5000 NEW BEDFORD PLACE
318
WINTER SPRINGS, FL 32708

New Mailing Address:

959 ENGLISH TOWN LANE
223
WINTER SPRINGS, FL 32708

FEI Number: 59-3692461 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:

MCKNIGHT, WILBUR B
500 NEW BEDFORD PLACE
318
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MCKNIGHT, WILBUR B
959 ENGLISH TOWN LANE
223
WINTER SPRINGS, FL 32708 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: _____

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKNIGHT, WILBUR B
Address: 5000 NEW BEDFORD PLACE #318
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V.P. () Delete
Name: MCKNIGHT-GAY, DUCHESS
Address: 2849 BOTANY PLACE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: M () Delete
Name: JACKSON, CONSTANCE M
Address: 10400 MONTGOMERY N.E.
City-St-Zip: ALBUQUERQUE, NM 87111

Title: M () Delete
Name: DANA, GRAHAM D
Address: 9536 LAKE DOUGLAS PLACE
City-St-Zip: ORLANDO, FL 32817

Title: M () Delete
Name: MCKNIGHT, COREY D
Address: 5000 NEW BEDFORD PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNIGHT, WILBUR B
Address: 959 ENGLISH TOWN LANE #223
City-St-Zip: WINTER SPRINGS, FL 32708

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

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

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

Title: M (X) Change () Addition
Name: MCKNIGHT, COREY D
Address: 959 ENGLISH TOWN LANE #223
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILBUR B. MCKNIGHT

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date