2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000613

Entity Name: LOVE CENTER MINISTRIES, INC.

FILED Apr 27, 2009 Secretary of State

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

Current Mailing Address: New Mailing Address:

959 ENGLISH TOWN LANE 223 WINTER SPRINGS, FL 32708 959 ENGLISH TOWN LANE 315 WINTER SPRINGS, FL 32708

FEI Number: 59-3692461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKNIGHT, WILBUR B
959 ENGLISH TOWN LANE
959 ENGLISH TOWN LANE
315

WINTER SPRINGS, FL 32708 US 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: 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WINTER SPRINGS, FL 32708

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MCKNIGHT, WILBUR B
 Name:
 MCKNIGHT, WILBUR B

 Address:
 959 ENGLISH TOWN LANE #223
 Address:
 959 ENGLISH TOWN LANE #315

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 WINTER SPRINGS, FL 32708

 Title:
 V.P.
 () Delete
 Title:
 V.P.
 (X) Change () Addition

 Name:
 MCKNIGHT-GAY, DUCHESS
 Name:
 MCKNIGHT-GAY, DUCHESS

 Address:
 2849 BOTANY PLACE
 Address:
 285 UPTOWN BLVD

City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: M () Delete Title: () Change () Addition

 Name:
 JACKSON, CONSTANCE M
 Name:

 Address:
 10400 MONTGOMERY N.E.
 Address:

 City-St-Zip:
 ALBEQUERQUIE, NM 87111
 City-St-Zip:

 $\label{eq:time_def} {\sf Title:} \qquad {\sf M} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad (\) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 DANA, GRAHAM D
 Name:

 Address:
 9536 LAKE DOUGLAS PLACE
 Address:

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:

WINTER SPRINGS, FL 32708

Name: MCKNIGHT, COREY D

Address: 959 ENGLISH TOWN LANE #223

Address: 959 ENGLISH TOWN LANE #315

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.

City-St-Zip:

SIGNATURE: WILBUR MC KNIGHT P 04/27/2009