2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000861

FILED Apr 26, 2012 Secretary of State

Entity Name: SEED OF LOVE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12397 TANGERINE BLVD 11626 PINTAIL DRIVE WEST PALM BEACH, FL 33412 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12397 TANGERINE BLVD 11626 PINTAIL DRIVE WEST PALM BEACH, FL 33412 WELLINGTON, FL 33414

FEI Number: 01-0597209 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:

SEMPLE, MARY M
12397 TANGERINE BLVD
WEST PALM BEACH, FL 33412 US
SEMPLE, MARY M
11626 PINTAIL DRIVE
WELLINGTON, FL 33412 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SEMPLE, MARY M

 Address:
 11626 PINTAIL DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414

Title: VPD

Name: LENO, CHRISTINA Address: 13850 NE 14TH AVE City-St-Zip: CITRA, FL 33713

Title: SD

Name: ARIAS SEMPLE, KATHERINE E Address: 11626 PINTAIL DRIVE

City-St-Zip: WELLINGTON, FL 33414

Title:

Name: ARIAS SEMPLE, FRANCIS R Address: 11626 PINTAIL DRIVE City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: MARY M SEMPLE PTD 04/26/2012