

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002891

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: LAW OF INNOCENCE FOUNDATION, INC.

**Current Principal Place of Business:**

300 N A1A, 0-402  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

300 N A1A, 0-402  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

CASH, JIMMY S  
300 N A1A, 0-402  
JUPITER, FL 33477 US

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

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CASH, JIMMY S  
Address: 300 N A1A, 0-402  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: STANEK, HALINA  
Address: 300 N A1A, 0-402  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: SMITH, ROBERT J  
Address: 128 TIMBER LANE  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: JIMMY CASH

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date