

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002891

FILED
Apr 26, 2009
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:

300 N A1A,
O-402
JUPITER, FL 33477

Current Mailing Address:

300 N A1A, 0-402
JUPITER, FL 33477

New Mailing Address:

300 N A1A,
O-402
JUPITER, FL 33477

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

04/26/2009

Electronic Signature of Signing Officer or Director

Date