

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002891

FILED
Apr 27, 2010
Secretary of State

Entity Name: LAW OF INNOCENCE FOUNDATION, INC.

Current Principal Place of Business:

300 N A1A,
O-402
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

300 N A1A,
O-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, O-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
Name: CASH, JIMMY S
Address: 300 N A1A, O-402
City-St-Zip: JUPITER, FL 33477

Title: D
Name: STANEK, HALINA
Address: 300 N A1A, O-402
City-St-Zip: JUPITER, FL 33477

Title: D
Name: CASH, JIMMY J
Address: 300 N.A1A
City-St-Zip: JUPITER, FL 33477

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: JIMMY CASH

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date