

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: LOVELY LITA'S SHELTERING TREE FOUNDATION, INC.

Current Principal Place of Business:

1110 SOUTH PINE LAKE DRIVE
TAMPA, FL 33612

New Principal Place of Business:

8157 SHOUPPE ROAD
PLANT CITY, FL 33565

Current Mailing Address:

1110 SOUTH PINE LAKE DRIVE
TAMPA, FL 33612

New Mailing Address:

8157 SHOUPPE ROAD
PLANT CITY, FL 33565

FEI Number: 55-0830180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, KAREN A
1110 SOUTH PINE LAKE DRIVE
TAMPA, FL 33612 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: CLARK, KAREN A
Address: 1110 SOUTH PINE LAKE DRIVE
City-St-Zip: TAMPA, FL 33612

Title: D
Name: HALL, KATHLEEN
Address: 5402 EUREKA SPRINGS RD
City-St-Zip: TAMPA, FL 33610

Title: D
Name: RICHARDSON, LISA
Address: 2454 MARTHA LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: D
Name: BAKER, SUSAN M
Address: 12924 VERONICA AVE
City-St-Zip: TAMPA, FL 33612

Title: D
Name: COATS, JULEANNE C
Address: 510 CARRIAGE HILLS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

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: KAREN A. CLARK

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date