2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004344

FILED Jan 12, 2012 Secretary of State

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

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

8157 SHOUPE ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

8157 SHOUPE 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: Name and Address of New Registered Agent:

CLARK, KAREN A 1110 SOUTH PINE LAKE DRIVE TAMPA, FL 33612 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:

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:

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

Title: [

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

Title: [

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 01/12/2012