

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009779

FILED
May 03, 2009
Secretary of State

Entity Name: DADDY'S HAND'S AND A MOTHER'S LOVE, INC.

Current Principal Place of Business:

2873 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4831 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

2873 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

4831 PEMBROKE ROAD
HOLLYWOOD, FL 33021

FEI Number: 20-0429182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SAYRE, DEB C
2873 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SAYRE, DEB C
4831 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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: DEB C SAYRE

05/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POPE, RICK L
Address: 2873 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: HOLFELDER, ANDREW R
Address: 2873 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S/T () Delete
Name: SAYRE, DEB C
Address: 2873 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POPE, RICK L
Address: 107 WEST PEMBROKE ROAD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: HOLFELDER, ANDREW R
Address: 4831 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: S/T (X) Change () Addition
Name: SAYRE, DEB C
Address: 4831 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: RICK L POPE

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date