

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010415

FILED
Jan 18, 2006
Secretary of State

Entity Name: RETIRED OFFICERS COUNCIL LOVE FUND, INC.

Current Principal Place of Business:

10680 NW 25TH STREET
DORAL, FL 33172

New Principal Place of Business:

10680 NW 25TH STREET
SUITE 310
DORAL, FL 33172 US

Current Mailing Address:

10680 NW 25TH STREET
DORAL, FL 33172

New Mailing Address:

10680 NW 25TH STREET
SUITE 310
DORAL, FL 33172 US

FEI Number: 77-0616090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOVACS, FRANK
10680 NW 25TH STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

KOVACS, FRANK J JR
10680 NW 25TH STREET
SUITE 310
DORAL, FL 33172 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: FRANK J. KOVACS JR.

01/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOVACS, FRANK
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

Title: VD () Delete
Name: HOUGH, LLOYD
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

Title: SD () Delete
Name: CLARKE, JOAN
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

Title: TD () Delete
Name: RIVERS, KATHLEEN
Address: 10680 NW 25TH STREET #100
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BAMBACH, DENNIS
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: ASKEW, JAMES
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOVACS, FRANK J JR
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 US

Title: VD (X) Change () Addition
Name: HOUGH, LLOYD
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 US

Title: SD (X) Change () Addition
Name: CLARKE, JOAN
Address: 10680 NW 25TH STREET, SUITE
City-St-Zip: DORAL, FL 33172 US

Title: TD (X) Change () Addition
Name: RIVERS, KATHLEEN V
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change () Addition
Name: BAMBACH, DENNIS
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change () Addition
Name: ASKEW, JAMES
Address: 10680 NW 25TH STREET, SUITE 310
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK J. KOVACS JR.

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date