

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 17, 2011
Secretary of State

DOCUMENT# N04000009801

Entity Name: LOVING THE LEAST OF THESE INC.**Current Principal Place of Business:**6130 LAKE LIZZIE DRIVE
SAINT CLOUD, FL 34771**New Principal Place of Business:****Current Mailing Address:**6130 LAKE LIZZIE DRIVE
SAINT CLOUD, FL 34771**New Mailing Address:****FEI Number:** 20-1816954**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HATCH, ANTHONY O
6130 LAKE LIZZIE DR
SAINT CLOUD, FL 34771 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: P
Name: HATCH, ANTHONY O
Address: 6130 LAKE LIZZIE DRIVE
City-St-Zip: ST. CLOUD, FL 34771

Title: VP
Name: HATCH, VICKI M
Address: 6130 LAKE LIZZIE DRIVE
City-St-Zip: ST. CLOUD, FL 34771

Title: S/T
Name: VICKERS, LILEA
Address: 139 PIEDMONT WAY
City-St-Zip: BURLINGTON, NC 27217

Title: VP
Name: WHITING, JOHN
Address: 1477 MANATEE STREET
City-St-Zip: INTERCESSION CITY, FL 33848

Title: VP
Name: O'BRIEN, MIKE
Address: 2611 ORCHID LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: O'BRIEN, DEBBIE
Address: 2611 ORCHID LANE
City-St-Zip: KISSIMMEE, FL 34744

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: ANTHONY O. HATCH

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date