

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002541

FILED
Apr 29, 2008
Secretary of State

Entity Name: FOR THE LOVE OF YOU, INC.

Current Principal Place of Business:

19347 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9831 COLONIAL DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 25-1921752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, GREER
569 SW 2ND STREET
FLORIDA CITY, FL 33034 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: ED () Delete
Name: FERGUSON, DAWN
Address: 9831 COLONIAL DRIVE
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: JOHNSON, KENNETH
Address: 16020 N.W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: T () Delete
Name: JOE, KING
Address: 4980 NW 22ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Delete
Name: PAGE, TERRI
Address: 4980 N.W. 22ND AVE
City-St-Zip: MIAMI, FL 33142

Title: EDD () Delete
Name: DENISE DEVAUX,
Address: 19347 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: ESQ () Delete
Name: SMITH, RENNE
Address: 4980 N.W. 22ND AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH JOHNSON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date