

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002689

FILED
Apr 07, 2011
Secretary of State

Entity Name: A LOVING PLACE, INC.

Current Principal Place of Business:

4721 NW 50TH ST
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4721 NW 50TH ST
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 68-0603238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, LISA
4721 NW 50TH ST
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ROUSE, KATHY Z
4721 NW 50TH ST
TAMARAC, FL 33319 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: KATHY Z ROUSE

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROUSE, KATHY Z
Address: 4721 NW 50TH ST
City-St-Zip: TAMARAC, FL 33319

Title: T
Name: MOODY, NICOLE
Address: 17163 30 AVE NE
City-St-Zip: LAKE FORREST PARK, WA 98155

Title: S
Name: MATTHEWS, MERRILL
Address: 260 CHRISTIAN RD #15
City-St-Zip: NEW CASTLE, DE 19720

Title: VP
Name: MADISON, LISA
Address: 4721 NW 50TH STREET
City-St-Zip: TAMARAC, FL 33319

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: KATHY Z ROUSE

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date