

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004389

FILED
Apr 19, 2007
Secretary of State

Entity Name: LOVING LEGACY FOUNDATIONS, INC.

Current Principal Place of Business:

1459 LISA DRIVE
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

1459 LISA DRIVE
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 20-3055937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES & RITENOUR, P.A.
202 WEST MAIN STREET
SUITE #103
WAUCHULA, FL 33873 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: PD () Delete
Name: STONE, CARRIE M
Address: 1459 LISA DRIVE
City-St-Zip: WAUCHULA, FL 33873 US

Title: STD () Delete
Name: MANLEY, MICHAEL L
Address: 203 SOUTH SEVENTH AVENUE
City-St-Zip: WAUCHULA, FL 33873 US

Title: VPD () Delete
Name: JOHNSON, SARAH
Address: 2738 EAST MAIN STREET
City-St-Zip: WAUCHULA, FL 33873 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDENFIELD, CARRIE S
Address: 1459 LISA DRIVE
City-St-Zip: WAUCHULA, FL 33873 US

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 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: CARRIE S. EDENFIELD

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date