2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005363

FILED Jan 23, 2007 Secretary of State

Entity Name: LACES OF LOVE CHARITABLE FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2026 7TH ST S NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

2026 7TH ST S NAPLES, FL 34102

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARREN, SUSAN A 2026 7TH STREET S NAPLES, FL 34102 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

NEALON, JEANNE NEALON, JEANNE Name: Name: Address: 1976 BETHANY PL Address: 1976 BETHANY PL City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 US

Title: Title: (X) Change () Addition () Delete GOMORY, CHRISSY Name: Name: GOMORY, CHRISSY

Address: 1920 BETHANY PL Address: 1920 BETHANY PL City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 US

Title: () Delete Title: (X) Change () Addition

WARREN, SUSAN A Name: WARREN, SUSAN A Name: 2026 7TH ST S Address: Address: 2026 7TH ST S City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102 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: SUSAN A WARREN SEC/ 01/23/2007