

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011436

FILED
Jan 23, 2009
Secretary of State

Entity Name: LOVE INC OF THE HEART OF FLORIDA

Current Principal Place of Business:

975 ROLLING ACRES ROAD
LADY LAKE, FL 32159

New Principal Place of Business:

16920 S HWY 441
STE 104
SUMMERFIELD, FL 34491

Current Mailing Address:

975 ROLLING ACRES ROAD
LADY LAKE, FL 32159

New Mailing Address:

16920 S HWY 441
STE 104
SUMMERFIELD, FL 34491

FEI Number: 13-4315485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWELL, STEPHEN G
907 WEBSTER STREET
LEESBURG, FL 34748 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: WESTROPP, THOMAS C
Address: 555 CARRERA DR.
City-St-Zip: LADY LAKE, FL 32159

Title: DVP () Delete
Name: KILEY, JOHN F
Address: 3230 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: NORMAN, CARMA
Address: 2302 CALLAWAY DR
City-St-Zip: THE VILLAGES, FL 32162

Title: DS () Delete
Name: SCARLETT, DOROTHY
Address: 13930 SE 95TH CT.
City-St-Zip: SUMMERFIELD, FL 34491

Title: DT () Delete
Name: ZIMMERMAN, RICHARD
Address: 1105 WINNSBORO DR.
City-St-Zip: THE VILLAGES, FL 32162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: WESTROPP, THOMAS C
Address: 555 CARRERA DR.
City-St-Zip: LADY LAKE, FL 32159

Title: DT (X) Change () Addition
Name: KILEY, JOHN F
Address: 3230 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: D (X) Change () Addition
Name: BENING, LOIS
Address: 39640 HARBOR HILLS BLVD
City-St-Zip: LADY LAKE, FL 32159

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

Title: DP (X) Change () Addition
Name: ZIMMERMAN, RICHARD
Address: 1105 WINNSBORO DR.
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Change (X) Addition
Name: BOWERSOX, DON
Address: 39420 TREELINE DR.
City-St-Zip: LADY LAKE, FL 32159

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: CHRISTINE LANGSTON

ED

01/23/2009

Electronic Signature of Signing Officer or Director

Date