

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011436

FILED
Jan 13, 2010
Secretary of State

Entity Name: LOVE INC OF THE HEART OF FLORIDA

Current Principal Place of Business:

16920 S HWY 441
STE 104
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

16920 S HWY 441
STE 104
SUMMERFIELD, FL 34491

New Mailing Address:

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: DP
Name: BENING, LOIS
Address: 39640 HARBOR HILLS BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: DT
Name: WAUGH, PAT
Address: 4913 SE 31ST TER.
City-St-Zip: OCALA, FL 34480

Title: DVP
Name: PYLES, KENNETH
Address: 9588 SE 124TH LP
City-St-Zip: SUMMERFIELD, FL 34491

Title: DS
Name: KRAMP, BILL
Address: 820 WESTWIND WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: ZIMMERMAN, RICHARD
Address: 1105 WINNSBORO DR.
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: KILEY, JACK
Address: 3230 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159

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: CHRISTINE LANGSTON

ED

01/13/2010

Electronic Signature of Signing Officer or Director

Date