2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011436

FILED Mar 19, 2012 Secretary of State

Entity Name: LOVE INC OF THE HEART OF FLORIDA

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

16920 S HWY 441

STE 104

SUMMERFIELD, FL 34491

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

SEWELL, STEPHEN G 907 WEBSTER STREET LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BENING, LOIS

Address: 39640 HARBOR HILLS BLVD City-St-Zip: LADY LAKE, FL 32159

Title:

Name: HALL, WILLIAM
Address: 3481 GALESBURG CT
City-St-Zip: THE VILLAGES, FL 32162

Title: DS

Name: BACSIK, MARLENE
Address: 5830 SPINNAKER LOOP
City-St-Zip: LADY LAKE, FL 32159

Title: DT

 Name:
 CATON, CECIL W

 Address:
 1759 HAGWOOD LOOP

 City-St-Zip:
 THE VILLAGES, FL 32168

Title: DP

Name: WAUGH, PATRICIA
Address: 4913 SE 31ST TERRACE
City-St-Zip: OCALA, FL 34480

Title: DVP

Name: O'BRIEN, FRED

Address: 35417 CRESCENT DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

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: PATRICIA WAUGH DP 03/19/2012