

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05182

FILED
Apr 30, 2008
Secretary of State

Entity Name: HIS LOVE REACHING, INC.

Current Principal Place of Business:

C/O GEORGE A. RUBIN
1488 FORAND CIRCLE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE A. RUBIN
1488 FORAND CIRCLE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-2466063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, GEORGE A.
1488 FORAND CIRCLE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

RUBIN, GEORGE A PD
1488 FORAND CIRCLE
PORT CHARLOTTE, FL 33952 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: GEORGE A RUBIN

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBIN, GEORGE A.,
Address: 1488 FORAND CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VTD () Delete
Name: RUBIN, NANCY M.,
Address: 1488 FORAND CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD () Delete
Name: OSORNIO, LANA G.,
Address: 1019 GATEWAY LAKES CIRCLE, APT 1212
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: BRANTLEY, RICHARD L
Address: 4137 KING RICHARD DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBIN, GEORGE A PD
Address: 1488 FORAND CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VTD (X) Change () Addition
Name: RUBIN, NANCY M
Address: 1488 FORAND CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD (X) Change () Addition
Name: OSORNIO, LANA G
Address: 1643 NAPOLI DR W
City-St-Zip: SARASOTA, FL 34232

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

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: NANCY M RUBIN

VTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date