2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000237

City-St-Zip:

CORAL SPRINGS, FL 33071 US

Entity Name: FROM MEGGAN, WITH LOVE, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11360 FORTUNE CIRCLE 17315 71 LANE NO SUITE E6 LOXAHHATCHEE, FL 33470 WELLINGTON, FL 33414 **New Mailing Address: Current Mailing Address:** 11360 FORTUNE CIRCLE 17315 71 LANE NO SUITE E6 LOXAHHATCHEE, FL 33470 WELLINGTON, FL 33414 FEI Number: 20-4075725 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: MORTON, JAMES A JR MORTON, JAMES A JR 901 N. OLÍVE AVENUE 17315 71 LANE NORTH WEST PALM BEACH, FL 33401 LOXAHATHCEE, FL 33470 US 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: 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LANE. THOMAS Name: Name: 17315 71ST LANE N. Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: LANE, CHERRI Name: Address: 17315 71ST LANE N. Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: Title: () Delete Title: () Change () Addition LANE, KAREN Name: Name: Address: 11064 68TH STREET N. Address: City-St-Zip: WEST PALM BEACH, FL 33412 US City-St-Zip: Title: () Delete Title: () Change () Addition SANDERS, ALICIA P Name: Name: 11052 NW 3RD COURT Address: Address:

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.

City-St-Zip:

SIGNATURE: CHERRI LANE VP 04/28/2009