

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 11, 2008
Secretary of State

DOCUMENT# N06000005548

Entity Name: LOVEME CHILDREN'S FOUNDATION, INC.**Current Principal Place of Business:**422 LASOLONA DRIVE
ARCADIA, FL 34266**New Principal Place of Business:**130 BRIDLE PATH
ARCADIA, FL 34266**Current Mailing Address:**PO BOX 244
ARCADIA, FL 34265**New Mailing Address:**130 BRIDLE PATH
ARCADIA, FL 34266**FEI Number:** 20-4972833**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VINCENT A. SICA, P.A.
10 SOUTH DESOTA AVE STE 101
ARCADIA, FL 34266 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: CP () Delete
Name: WUTHRICH, AMY R
Address: 422 LASOLONA DRIVE
City-St-Zip: ARCADIA, FL 34266

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FILLINGIM, TRAMPUS H PRES.
Address: 130 BRIDLE PATH
City-St-Zip: ARCADIA, FL 34266

Title: VPRE () Change (X) Addition
Name: LACAVA, JOE F V PRES
Address: REYNOLDS ROAD
City-St-Zip: ARCADIA, FL 34266

Title: SEC () Change (X) Addition
Name: ALBRITTON, GREG SEC
Address: 3326 NE APPALOOSA STREET
City-St-Zip: ARCADIA, FL 34266

Title: TREA () Change (X) Addition
Name: ROBERSON, LINDA V TREAS
Address: 510 HIGH STREET
City-St-Zip: WAUCHULA, FL 33873

Title: VPRE () Change (X) Addition
Name: TORRES, MIGUEL A V PRES
Address: 2330 REDSTONE AVE
City-St-Zip: NORTH PORT, FL 34288

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: TRAMPUS H FILLINGIM

PRES

06/11/2008

Electronic Signature of Signing Officer or Director

Date