2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005548

FILED Feb 19, 2010 Secretary of State

Entity Name: LOVEME CHILDREN'S FOUNDATION, INC.

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

130 BRIDLE PATH ARCADIA, FL 34266

Current Mailing Address: 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 (X)

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

VINCENT A. SICA, P.A. 10 SOUTH DESOTA AVE STE 101 ARCADIA, FL 34266

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:

PRES

FILLINGIM, TRAMPUS H PRES. Name:

Address: 130 BRIDLE PATH City-St-Zip: ARCADIA, FL 34266

Title: **VPRE**

Name: LACAVA, JOE F V PRES Address: REYNOLDS ROAD City-St-Zip: ARCADIA, FL 34266

Title: SEC

ALBRITTON, GREG SEC Name: Address: 3326 NE APPALOOSA STREET

City-St-Zip: ARCADIA, FL 34266

Title: TREA

Name: ROBERSON, LINDA V TREAS Address: 510 HIGH STREET

City-St-Zip: WAUCHULA, FL 33873

VPRE Title:

TORRES, MIGUEL A V PRES Name: 2330 REDSTONE AVE Address: NORTH PORT, FL 34288 City-St-Zip:

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: TRAMPUS FILLINGIM **PRES** 02/19/2010