

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005548

FILED
May 01, 2011
Secretary of State

Entity Name: LOVEME CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

130 BRIDLE PATH
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

130 BRIDLE PATH
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 20-4972833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PRES
Name: FILLINGIM, TRAMPUS H PRES.
Address: 130 BRIDLE PATH
City-St-Zip: ARCADIA, FL 34266

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

Title: SEC
Name: ALBRITTON, GREG SEC
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

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

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date