2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000566

FILED Apr 30, 2010 Secretary of State

Entity Name: LOVE ALL THE CHILDREN INC.

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

135 ANCHOR DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

135 ANCHOR DRIVE VERO BEACH, FL 32963

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

VEROLA, MARINA E 135 ANCHOR DRIVE VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 VEROLA, MARINA E

 Address:
 135 ANCHOR DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963

Title: D

Name: VILLALBA, NIEVES

Address: 9372 JASMINE FLOWER LANE

City-St-Zip: ORLANDO, FL 32832

Title: D

Name: VEROLA, MICHAEL A Address: 135 ANCHOR DRIVE City-St-Zip: VERO BEACH, FL 32963

Title:

Name: VEROLA, JAMIE
Address: 135 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: MARINA VEROLA RA 04/30/2010