

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001389

FILED
Jan 22, 2009
Secretary of State

Entity Name: TO LOVE IS TO GIVE MINISTRIES, INC.

Current Principal Place of Business:

4612 PERTH ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4612 PERTH ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-8408885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEMAN, JULIO
1419 ST. GABRIELLE LANE #4008
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARROYO, JAQUELINE PRES
4612 PERTH ROAD
WEST PALM BEACH, FL 33415 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: JAQUELINE ARROYO

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARROYO, JAQUELINE
Address: 4612 PERTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD () Delete
Name: CLABIJO, ESPERANZA
Address: 1007 RIVERSIDE DRIVE
City-St-Zip: GREEN ACRES, FL 33463

Title: VD () Delete
Name: DOMINGUEZ, MIRIAM
Address: 7790 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARROYO, JAQUELINE PRES
Address: 4612 PERTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD (X) Change () Addition
Name: MIRANDA, SANDRA L V PRES
Address: 4101 SAN MARINO BLVD., APT. 201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: SOLIS, MARTHA C SECTY
Address: 5021 PALM HILL DR., APT. 232
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: FERNANDEZ, GERMAN TRSRY
Address: 3000 TWIN OAKS WAY
City-St-Zip: WELLINGTON, FL 33414

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: JAQUELINE ARROYO

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date