

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004555

FILED
Feb 03, 2010
Secretary of State

Entity Name: LOVING LASTING MEMORIES/MEMOIRS FOUNDATION, INC.

Current Principal Place of Business:

1545 NW 179 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 827291
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 20-8974939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, PHYLLIS A
1545 NW 179 AVENUE
PEMBROKE PINES, FL 33029 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: WILSON, PHYLLIS A
Address: P.O. BOX 827291
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TRES
Name: WILSON, JOHNNIE
Address: 1545 N.W. 179TH.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: BRD
Name: CLEARE, SHANTRELL
Address: 4911 POOLSIDE DRIVE
City-St-Zip: ST.CLOUD, FL 34769 US

Title: SEC
Name: MOSLEY, JACKIE
Address: 2807 ARCADIA DR.
City-St-Zip: MIRAMAR, FL 33023 US

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: PHYLLIS WILSON

CEO

02/03/2010

Electronic Signature of Signing Officer or Director

Date