2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008046

FILED Apr 14, 2009 Secretary of State

Entity Name: LOVE LETTERS: RANDOM CARDS OF KINDNESS, INC.

Current Principal Place of Business: New Principal Place of Business: 188 SOUTH SHADOWBAY BLVD LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 188 SOUTH SHADOWBAY BLVD LONGWOOD, FL 32779 FEI Number: 26-0739099 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: CHANA, KAREN 188 SOUTH SHADOWBAY BLVD LONGWOOD, FL 32779 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CHANA, KAITLYN CHANA, KAITLYN Name: Name: 188 SOUTH SHADOWBAY BLVD Address: 188 SOUTH SHADOWBAY BLVD Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779 Title: VPTD () Delete Title: () Change () Addition CHANA, KAREN Name: Name: Address: 188 SOUTH SHADOWBAY BLVD Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLEMENTI, MEGAN Name: CLEMENTI, MEGAN Name: 12073 LAKE CYPRESS CIRCLE APT H101 8700 MAITLAND SUMMIT BLVD. APT. 434 Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32810 Title: () Delete Title: (X) Change () Addition Name: CHANA, KURT Name: BANGERT, BECKY 188 SOUTH SHADOWBAY BLVD 16331 TUDOR LAKE COURT Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: ORLANDO, FL 32828 Title: () Delete Title: () Change (X) Addition CHRISTINA, CARTER Name: Name: 6528 LAKE PEMBROKE PL Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32829

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: KAITLYN CHANA PD 04/14/2009