

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008836

FILED
Jan 20, 2009
Secretary of State

Entity Name: LOVE UNVEILED INC

Current Principal Place of Business:

14218 TANJA KING BOULEVARD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14218 TANJA KING BOULEVARD
ORLANDO, FL 32828

New Mailing Address:

PO BOX 560597
ORLANDO, FL 32856

FEI Number: 26-1174505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, ELIZABETH J
14218 TANJA KING BOULEVARD
ORLANDO, FL 32828 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: PT () Delete
Name: DICKSON, ELIZABETH J
Address: 14218 TANJA KING BOULEVARD
City-St-Zip: ORLANDO, FL 32828

Title: S () Delete
Name: JOHNSON, AMANDA
Address: 1100 OAKBRIDGE PARKWAY #10
City-St-Zip: ORLANDO, FL 33803

Title: D () Delete
Name: VAUGHN, PAMELA
Address: 175 WEST SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: T () Delete
Name: ROBERTS, JERRY
Address: 1249 WATERWITCH COVE
City-St-Zip: ORLANDO, FL 32806

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: DICKSON, ELIZABETH J
Address: 14218 TANJA KING BOULEVARD
City-St-Zip: ORLANDO, FL 32828

Title: S (X) Change () Addition
Name: JOHNSON, AMANDA
Address: 1100 OAKBRIDGE PARKWAY #10
City-St-Zip: LAKE LAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LIVINGSTON, DOLORES
Address: 4945 LAZY OAKS WAY
City-St-Zip: ST CLOUD, FL 34771

Title: D () Change (X) Addition
Name: BALBOA, CATHI
Address: 657 TOMLINSON TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: ELIZABETH J DICKSON

ED

01/20/2009

Electronic Signature of Signing Officer or Director

Date