

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000214

FILED
Apr 21, 2009
Secretary of State

Entity Name: LOVE AND HOPE IN ACTION, INC.

Current Principal Place of Business:

5088 SE ALICIA ST.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5088 SE ALICIA ST.
STUART, FL 34997

New Mailing Address:

FEI Number: 74-3238584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSHOT, BRENDA
5088 SE ALICIA ST.
STUART, FL 34997 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: P () Delete
Name: DALLAK, MICHAEL
Address: 6511 SHERWOOD ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: V () Delete
Name: MCINTOSH, LARRY M.
Address: 6263 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: ST () Delete
Name: HENDERSHOT, BRENDA
Address: 5088 SE ALICIA ST.
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: COOLIDGE, KEN
Address: 13023 SE HOBE HILLS DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: COOPER, J. STEVENS
Address: 844 SE OCEAN DR., STE. D
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: DAVIS, CHARLES
Address: 8081 SE EVERGREEN ST.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HOWARD, LARRY
Address: 8081 S. E. EVERGREEN STREET
City-St-Zip: HOBE SOUND, FL 33455

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

Title: D (X) Change () Addition
Name: O'BRIEN, GAIL
Address: 2740 S.W. MARTIN DOWNS BLVD. PMB #335
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: KUJAWA, SUSAN
Address: 5501 S.E. MEADOW SPRINGS BLVD.
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: MELDAU, JULIE
Address: 5400 S.E. JACK AVE. LOT H5
City-St-Zip: STUART, FL 34997

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: BRENDA HENDERSHOT

ST

04/21/2009

Electronic Signature of Signing Officer or Director

Date