2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000214

Apr 19, 2010 Secretary of State

Entity Name: LOVE AND HOPE IN ACTION, INC.

Current Principal Place of Business: New Principal Place of Business:

5088 SE ALICIA ST. STUART, FL 34997

Current Mailing Address: New Mailing Address:

5088 SE ALICIA ST. STUART, FL 34997

FEI Number: 74-3238584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSHOT, BRENDA 5088 SE ALICIA ST. STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DALLAK, MICHAEL
Address: 6511 SHERWOOD ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: \

Name: GRAFF, BILL

Address: 630 SE OCEAN BLVD., UNIT C5

City-St-Zip: STUART, FL 34994

Title: T

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

Title: 5

Name: CROCKER, LYNETTE
Address: 5806 SE RIVERBOAT DRIVE

City-St-Zip: STUART, FL 34997

Title:

Name: HOWARD, LARRY

Address: 8081 SE EVERGREEN STREET City-St-Zip: HOBE SOUND, FL 33455

Title: [

Name: MELDAU, JULIE

Address: 5400 S.E. JACK AVE. LOT H5

City-St-Zip: STUART, FL 34997

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: BRENDA HENDERSHOT T 04/19/2010