

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002071

FILED
Feb 10, 2009
Secretary of State

Entity Name: LOVE IN ACTION -RELIEF INC.

Current Principal Place of Business:

2212 8TH STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

2212 8TH STREET EAST
BRADENTON, FL 34208

New Mailing Address:

PO BOX 2696
ONECO, FL 34264

FEI Number: 41-2274088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGIS, MAGGY
2815 31ST AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

REGIS, MAGGY RA
2815 31ST AVENUE EAST
BRADENTON, FL 34208 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: MAGGY REGIS

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ETIENNE, FRANCK
Address: 30 IMPASSE BRISSON
City-St-Zip: BIZOTON, HT W.I. HT

Title: VP () Delete
Name: BELLEVUE, LOUIS M
Address: 2816 31ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: TRES () Delete
Name: BELTON, MIRLENE
Address: 2816 31ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: TRES () Delete
Name: RENA, MONIQUE E
Address: 2212 31ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: RA () Delete
Name: JEUNE, LEONEL
Address: 2212 31ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETIENNE, FRANCK P
Address: 30 IMPASSE BRISSON
City-St-Zip: BIZOTON, HT W.I. HT

Title: VP (X) Change () Addition
Name: BELLEVUE, LOUIS M VP
Address: 2816 31ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Change () Addition
Name: REGIS, MAGGY VP
Address: 2815 31ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: TRES (X) Change () Addition
Name: BELLEVUE, MIRLENE TRES
Address: 2816 31ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: SEC (X) Change () Addition
Name: REGIS, MAGGY SEC
Address: 2815 31ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: MAGGY REGIS

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date