

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002071

FILED
Apr 26, 2010
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:

PO BOX 2696
ONECO, FL 34264

New Mailing Address:

PO BOX 547
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 RA
2815 31ST AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

FATAL, JUDITH RA
915 58TH AVE DR. E
BRADENTON, FL 34203 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: JUDITH FATAL

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BRUNO, RAOUL VP
Address: 3810 5TH STREET E APT 325
City-St-Zip: BRADENTON, FL 34208

Title: TRES
Name: JEAN FRANCOIS, JEAN R TRES
Address: 4200 53RD AVE W
City-St-Zip: BRADENTON, FL 34210

Title: SEC
Name: FATAL, JUDITH SEC
Address: 915 58TH AVE DR. E
City-St-Zip: BRADENTON, FL 34203

Title: SEC
Name: RENA, MONIQUE E SEC
Address: 955 53RD ST E
City-St-Zip: BRADENTON, FL 34208

Title: COUN
Name: PIERRE, JACQUES COUN
Address: 2808 31ST AVE E
City-St-Zip: BRADENTON, FL 34208

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: FRANCK ETIENNE

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date