

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009564

FILED
Apr 29, 2010
Secretary of State

Entity Name: ONE LOVE FOUNDATION INC

Current Principal Place of Business:

17116 NEWPORT CLUB DR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17116 NEWPORT CLUB DR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, MAX
17116 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 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
Name: GARLICK, MAX
Address: 17116 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: GARLICK, JACOB
Address: 17116 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: GM
Name: GARLICK, NATHAN
Address: 17116 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: MAX GARLICK

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date