

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08072

FILED
Apr 10, 2012
Secretary of State

Entity Name: LOVE A CHILD, INC.

Current Principal Place of Business:

9304 CAMDEN FIELD PKWY
RIVERVIEW, FL 33578 US

New Principal Place of Business:

12411 COMMERCE LAKES DRIVE
FORT MYERS, FL 33913 US

Current Mailing Address:

9304 CAMDEN FIELD PKWY
RIVERVIEW, FL 33578 US

New Mailing Address:

12411 COMMERCE LAKES DRIVE
FORT MYERS, FL 33913 US

FEI Number: 59-2672303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETTE, SHARYN LEE
9304 CAMDEN FIELD PKWY
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

BURNETTE, SHARYN LEE
12411 COMMERCE LAKES DRIVE
FORT MYERS, FL 33913 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNETTE, SHARYN LEE
Address: 12411 COMMERCE LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: VD
Name: BURNETTE, ROBERT BERRY
Address: 12411 COMMERCE LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: STD
Name: OSTRANDER, EVIE
Address: 100 EMERSON DRIVE, N.W.
City-St-Zip: PALM BAY, FL

Title: D
Name: SMITH, SANDRA
Address: 12411 COMMERCE LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: T
Name: OSTRANDER, MARK
Address: 100 EMERSON DR., N.W.
City-St-Zip: PALM BAY, FL

Title: D
Name: SMITH, SANDRA
Address: 9304 CAMDEN FIELD PKWY
City-St-Zip: RIVERVIEW, FL 33578

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: SHARYN LEE BURNETTE

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date