2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004019

FILED Mar 22, 2011 Secretary of State

Entity Name: LOVE OVER ALL FOUNDATION, INC.

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

2134 NW 90TH STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

16266 SW 16TH STREET PEMBROKE PINES, FL 33027

FEI Number: 80-0409385 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:

GOODALL, CATHERINE 16266 SW 14TH ST. PEMBROKE PINES EL 3303

PEMBROKE PINES, FL 33027 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARLEY, KYMANI Address: 745 SW 189 TERR

City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD

Name: GREEN, LUUMBA Address: 745 SW 189 TERR

City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD

 Name:
 GOODALL, CATHERINE

 Address:
 16266 SW 16TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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: CKGOODALL VD 03/22/2011