2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008097

FILED Apr 29, 2010 Secretary of State

Date

Entity Name: CHILDREN'S ACTS OF LOVE, INC

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

1925 NE 45TH STREET SUITE 226 FORT LAUDERDALE, FL 33308

FURT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

US

1925 NE 45TH STREET SUITE 226 FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONATO, MILTON E JR. 1713 SW 12TH CT FORT LAUDERDALE, FL 33312

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

OFFICERS AND DIRECTORS:

Γitle: I

Name: DONATO, MILTON E JR.
Address: 1713 SW 12TH CT.

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP

Name: DONATO, LORENE Address: 1713 SW 12TH CT.

City-St-Zip: FORT LAUDERDALE, FL 33312

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: MILTON E. DONATO, JR.

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04/29/2010