

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009783

FILED
Feb 26, 2010
Secretary of State

Entity Name: HELLO LORETTA! FOUNDATION, INC.

Current Principal Place of Business:

221 N. DIXIE HWY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

221 N. DIXIE HWY
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-1989543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, REBECCA L
221 N. DIXIE HWY
HALLANDALE BEACH, FL 33009 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: WRIGHT, REBECCA L
Address: 221 N. DIXIE HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: AYALA, CARMEN
Address: 1000 PARKVIEW DR., #609
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SEC
Name: JEMAL, GALE
Address: 3140 S. OCEAN DR. #1404
City-St-Zip: HALLANDALE BEACH, FL 33009

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: REBECCA L. WRIGHT

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date