2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011795

FILED Feb 16, 2011 Secretary of State

Entity Name: GIFTS OF LOVE COCOA, INC.

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

335 OUTER DRIVE COCOA, FL 329261800

Current Mailing Address: New Mailing Address:

335 OUTER DRIVE COCOA, FL 329261800

FEI Number: 80-0498313 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:

MARIN, ALFRED H 335 OUTER DRIVE COCOA, FL 329261800 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MARIN, MARYLYN J

 Address:
 335 OUTER DRIVE

 City-St-Zip:
 COCOA, FL 329261800

Title: D

Name: BINCHUS, FAY H Address: 4150 RECTOR RD. City-St-Zip: COCOA, FL 32926

Title:

Name: TIPTON, JUDITH

Address: 6012 SUNFLOWER DRIVE APT 622

City-St-Zip: PORT ST JOHN, FL 32927

Title: C

 Name:
 LEE, BETH

 Address:
 3740 FENNER RD.

 City-St-Zip:
 COCOA, FL 32926

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: ALFRED H MARIN MR 02/16/2011