

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005847

FILED
Jun 13, 2011
Secretary of State

Entity Name: FOR THE LOVE OF GOD WORLDWIDE SOUTH FLORIDA,INC.

Current Principal Place of Business:

3201 N.E. 183RD. STREET
PENINSULA I, SUITE 406
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 N.E. 183RD. STREET
PENINSULA I, SUITE 406
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-2912139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICHITO, JAMES P
3100 N. OCEAN BLVD.
SUITE 306
FORT LAUDERDALE, FL 33308 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: PEIRCE, LILIAN
Address: 3201 N.E. 183RD. STREET, APT. 406
City-St-Zip: AVENTURA, FL 33160

Title: V
Name: DICHITO, ANA
Address: 3100 N. OCEAN BLVD., APT. 306
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: PEIRCE, JAY
Address: 3201 N.E. 183RD. STREET, APT.406
City-St-Zip: AVENTURA, FL 33160

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: JAMES P. DICHITO

RA

06/13/2011

Electronic Signature of Signing Officer or Director

Date