

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007885

FILED
Apr 28, 2011
Secretary of State

Entity Name: LOVE & CARE IN ACTION, INC.

Current Principal Place of Business:

1700 N CONGRESS AVE
APT A-405
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1700 N CONGRESS AVE
UNIT # A-405
WEST PALM BEACH, FL 33401

Current Mailing Address:

1700 N CONGRESS AVE
APT A-405
WEST PALM BEACH, FL 33401

New Mailing Address:

1700 N CONGRESS AVE
UNIT # A-405
WEST PALM BEACH, FL 33401

FEI Number: 55-0917902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE, KETLIE
1700 N CONGRESS AVE
APT A-405
WEST PALM BEACH, FL 33401 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: ANDRE, KETLIE
Address: 1700 N CONGRESS AVE APT A-405
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: TOUSSAINT, EMMANUEL D
Address: 2702 SW 127 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SEC
Name: LOUIS-JACQUES, PIERRE-RICHARD
Address: 2712 SW 127 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: CERIN, LUNISE JULES
Address: DELMAS 95, RUE BAILEY #1
City-St-Zip: PORT-AU-PRINCE, HA

Title: C
Name: DUPIN, PEGGY
Address: 905 NE 136TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: C
Name: VALCOURT, YVROSE
Address: 1064 EMERALD PL
City-St-Zip: AUGUSTA, GA 30809

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: EMMANUEL TOUSSAINT

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date