

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009837

FILED
Apr 16, 2012
Secretary of State

Entity Name: LOVE LAST CHANCE INC.

Current Principal Place of Business:

3110 PINE OAK TRAIL
SANFORD, FL 32773 US

New Principal Place of Business:

110 PINE TREE LANE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

3110 PINE OAK TRAIL
SANFORD, FL 32773 US

New Mailing Address:

110 PINE TREE LANE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 27-3692946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, MARK W
545 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HARVEY, MARK W
110 PINE TREE LANE
ALTAMONTE SPRINGS, FL 32714 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: MARK W HARVEY

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARVEY, MARK W
Address: 110 PINE TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: HARVEY, ALDANIA W
Address: 110 PINE TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: HARVEY, RAE
Address: 228-31 114 DR CAMBRIA HEIGHTS
City-St-Zip: QUEENS, NY 11114 US

Title: VP
Name: GONZALEZ, ORLANDO
Address: PO BOX 508
City-St-Zip: HPEWELL JUNCTION, NY 12533 US

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: MARK W HARVEY

ED

04/16/2012

Electronic Signature of Signing Officer or Director

Date