2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010241

FILED Feb 29, 2012 Secretary of State

Entity Name: BECAUSE OF LOVE FOUNDATION INC.

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

14260 WEST NEWBERRY ROAD #199 NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

14260 WEST NEWBERRY ROAD #199 NEWBERRY, FL 32669

FEI Number: 27-3907026 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: DPT

Name: STINE, PATRICIA V Address: 14155 NW 30TH AVENUE City-St-Zip: GAINESVILLE, FL 32606

Title: D

Name: BOUWENS, ANNA C Address: 7110 SW 85TH TERRACE City-St-Zip: GAINESVILLE, FL 32608

Title: D

Name: STINE, JONATHAN D Address: 12125 FIDELIO WAY City-St-Zip: SAN DIEGO, CA 92131

Title:

Name: WILTSHIRE, REBECCA E Address: 23706 ARJAY WAY City-St-Zip: LAQUNA NIGEL, CA 92677

City-St-Zip. LAQONA NIGEL, CA 8

Title: DV

 Name:
 CHACO, LENA A

 Address:
 2972 ABRAMS DRIVE

 City-St-Zip:
 TWINSBURG, OH 44087

Title:

Name: FERGUSON, MICHAEL J Address: 52 FAIRGLEN DRIVE City-St-Zip: TITUSVILLE, FL 32796

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: PATRICIA VAUGHN STINE P 02/29/2012