2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001523

FILED Jan 27, 2012 Secretary of State

Entity Name: FLORIDA LOVES CHILDREN, INC.

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

3615 FISCAL COURT RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3615 FISCAL COURT RIVIERA BEACH, FL 33404

FEI Number: 45-2856641 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:

HL STATUTORY AGENT, INC. 800 LAUREL OAK DRIVE SUITE 600

MORGAN, KEN 3615 FISCAL COURT RIVIERA BEACH, FL 33404 US NAPLES, FL 34108 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.

01/27/2012 SIGNATURE: KEN MORGAN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MGRM

MORGAN, KEN Name: Address: 3615 FISCAL COURT City-St-Zip: RIVIERA BEACH, FL 33404

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: KEN MORGAN **MGRM** 01/27/2012