

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006919

FILED
Apr 29, 2012
Secretary of State

Entity Name: LOVE OWEN FOUNDATION, INC.

Current Principal Place of Business:

7701 BAYMEADOWS CIRCLE WEST
UNIT 1162
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

5024 ROCKY CREEK ROAD
MARIANNA, FL 32448 US

Current Mailing Address:

7701 BAYMEADOWS CIRCLE WEST
UNIT 1162
JACKSONVILLE, FL 32256 US

New Mailing Address:

5024 ROCKY CREEK ROAD
MARIANNA, FL 32448 US

FEI Number: 45-2771363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEARS, SEABRON C
7701 BAYMEADOWS CIRCLE WEST
UNIT 1162
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WARD, JERICA E DIR
5024 ROCKY CREEK ROAD
MARIANNA, FL 32448 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: JERICA E WARD

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WARD, JERICA
Address: 5024 ROCKY CREEK ROAD
City-St-Zip: MARIANNA, FL 32448 US

Title: DIR
Name: WARD, EDWARD
Address: 5024 ROCKY CREEK ROAD
City-St-Zip: MARIANNA, FL 32448 US

Title: DIR
Name: FEARS, SEABRON C
Address: 7701 BAYMEADOWS CIRCLE WEST, UNIT 1162
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DIR
Name: PETTIS, LAVON
Address: 5024 ROCKY CREEK ROAD
City-St-Zip: MARIANNA, FL 32448 US

Title: DIR
Name: MONEYHAM, LEAH
Address: 5024 ROCKY CREEK ROAD
City-St-Zip: MARIANNA, FL 32448 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: JERICA E WARD

DIR

04/29/2012

Electronic Signature of Signing Officer or Director

Date