2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009008

FILED Apr 04, 2012 Secretary of State

Entity Name: LOVE UNLIMITED FOUNDATION INC.

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

8525 SW 147TH STREET MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

8525 SW 147TH STREET P.O. BOX 560682 MIAMI, FL 33158 MIAMI, FL 33256

FEI Number: 45-3439525 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD STE A TAMPA, FL 33612 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: DT

Name: WOOLCOCK, TEANA T Address: 8525 SW 147TH STREET City-St-Zip: MIAMI, FL 33158

Title:

 Name:
 HUNN, DANELLE

 Address:
 8525 SW 147TH STREET

 City-St-Zip:
 MIAMI, FL 33158

Title:

 Name:
 CIEMPA, KATHY

 Address:
 6858 BUSHNELL DR

 City-St-Zip:
 LAKELAND, FL 33813

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: TEANA WOOLCOCK PRES 04/04/2012