

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30285

FILED
Jan 11, 2009
Secretary of State

Entity Name: FOR LOVE OF KIDS, INC.

Current Principal Place of Business:

P O BOX 511472
PUNTA GORDA, FL 33951472 US

New Principal Place of Business:

790 BAL HARBOR BLVD.
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3448 CROSS WATER AVE
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 65-0214614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSTER, MAUREEN I
3448 CROSS WATER DR
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BARUCHAS, KATHLEEN
Address: 790 BAL HARBOR BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD () Delete
Name: YUSTER, MAUREEN
Address: 3448 CROSS WATER DR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VPT () Delete
Name: GASGARTH, KAY
Address: 293 FRY TERR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S () Delete
Name: CONROY, MARGEE
Address: 142425 SILVER LAKES CIR
City-St-Zip: PORT CHARLOTTE, FL 339513

Title: VP () Delete
Name: SPENCE, RANDY
Address: 9194 NETTLE RD
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAUREEN I. YUSTER

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date