2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30285

Entity Name: FOR LOVE OF KIDS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
790 BAL HARBOR BLVD. PUNTA GORDA, FL 33950 US	23104 ROUNTREE AVENUE PUNTA GORDA, FL 33980 US

Current Mailing Address:	**New Mailing Address:**
3448 CROSS WATER AVE NORTH FORT MYERS, FL 33917 US	P O BOX 511472 PUNTA GORDA, FL 339511472 US

FEI Number: 65-0214614   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:**
YUSTER, MAUREEN I 3448 CROSS WATER DR NORTH FORT MYERS, FL 33917 US	HENSON, EMILY 23104 ROUNTREE AVENUE PUNTA GORDA, FL 33980 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: EMILY HENSON _____ 03/24/2011 _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARUCHAS, KATHLEEN A
Address: 790 BAL HARBOR BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD
Name: HENSON, EMILY
Address: 23104 ROUNTREE AVENUE
City-St-Zip: PUNTA GORDA, FL 33980

Title: VPT
Name: GASGARTH, KATHLEEN E
Address: 293 FRY TERRACE SE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S
Name: CONROY, MARGARET
Address: 3652 PENNYROYAL ROAD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP
Name: SPENCE, RANDY A
Address: 4144 NETTLE RD
City-St-Zip: PORT CHARLOTTE, FL 33953

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: EMILY HENSON _____ PRES _____ 03/24/2011 _____

Electronic Signature of Signing Officer or Director   Date