2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30285

FILED Mar 31, 2012 Secretary of State

Entity Name: FOR LOVE OF KIDS, INC.

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

23104 ROUNTREE AVENUE 210 3RD STREET WEST #6208 PUNTA GORDA, FL 33980 US BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

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:

HENSON, EMILY
23104 ROUNTREE AVENUE
PUNTA GORDA, FL 33980 US
HENSON, EMILY
210 3RD STREET WEST #6208
BRADENTON, FL 34205 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: 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: PD

Name: HENSON, EMILY

Address: 210 3RD STREET WEST #6208 City-St-Zip: BRADENTON, FL 34205

Title: VPT

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

Title: 5

 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 PD 03/31/2012