2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43691

FILED Jaņ 0<u>9, 2</u>009 Secretary of State

Entity Name: LOVE INC. OF SUWANNEE COUNTY

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

830 PINEWOOD ST 830 PINEWOOD ST LIVE OAK, FL 32064 US LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

P.O BOX 1315 P.O BOX 1315

LIVE OAK, FL 32064 US LIVE OAK, FL 32064

FEI Number: 59-3086192 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:

CATARIOUS, JOE 830 PINE WOOD ST US LIVE OAK, FL 32064

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SPILATERE, JOE SPILATORE, JOE Name: Name: 830 PINEWOOD ST Address: 830 PINEWOOD ST Address: City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: LIVE OAK, FL 32064

Title: () Delete Title: (X) Change () Addition TAPPING, CRAIG TOPPING, CRAIG Name: Name:

Address: 830 PINE WOOD ST Address: 830 PINE WOOD ST City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: LIVE OAK, FL 32064

Title: () Delete Title: (X) Change () Addition

FULLBRIGHT, JOYCE NORRIS, MISSY Name: Name: Address: 7182 52ND ST Address: 830 PINEWOOD ST. City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: LIVE OAK, FL 32064

Title: () Delete Title: () Change () Addition

Name: EDWARDS, WINONA Name: Address: 18170 CR 136 Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip:

Title: () Delete Title: () Change () Addition

WOOD, WINIFRED Name: Name: 11202 SR 51 Address: Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

TURNER, JOEL Name: Name: Address: 830 PINE WOOD ST Address: LIVE OAK, FL 32064 City-St-Zip: 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: JOE SPILATORE **PRES** 01/09/2009