

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000012

FILED
Jan 14, 2009
Secretary of State

Entity Name: "LOVE THY NEIGHBOR" FUND, INC.

Current Principal Place of Business:

1299 E. OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

920 N.W. 7TH AVENUE,
FT. LAUDERDALE, FL 33311

Current Mailing Address:

6864 NW 25 WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 16-0319908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, ARNOLD P
1299 EASK OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ABBOTT, ARNOLD P
920 N.W. 7TH AVENUE,
FT. LAUDERDALE, FL 33311 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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABBOTT, ARNOLD P
Address: 6864 NW 25TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: M () Delete
Name: BERNSTEIN, STEVE
Address: 5900 BRICKENSOUND PKWY NW-B
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: MACK, SUE
Address: 6400 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: BURKHART, WILLIAM
Address: 1914 N E 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: WEAVER, MELISSA
Address: 2000 SOUTH OCEAN LANE # 11
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: ENEA, VINCENT
Address: 10388 NW 5TH CT
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: M (X) Change () Addition
Name: BERNSTEIN, STEVE
Address: 5900 BROKEN SOUND PKWY NW-B
City-St-Zip: BOCA RATON, FL 33487

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: ARNOLD P. ABBOTT

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date