

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001452

FILED
Mar 31, 2011
Secretary of State

Entity Name: TRUE LOVE INTERNATIONAL, INC.

Current Principal Place of Business:

1050 HILLSBORO MILE
#808W
HILLSBORO BEACH, FL 33062 US

Current Mailing Address:

1050 HILLSBORO MILE
#808W
HILLSBORO BEACH, FL 33062 US

FEI Number: 65-0728592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

600 SW 3RD STREET
SUITE 4400
POMPANO BEACH, FL 33060 US

New Mailing Address:

600 SW 3RD STREET
SUITE 4400
POMPANO BEACH, FL 33060 US

Name and Address of Current Registered Agent:

HOSKINS, DAVID S
1050 HILLSBORO MILE
#808W
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NACHTWEY, KIMBERLY D
13639 ALLAMANDA CIRCLE
PORT CHARLOTTE, FL 33981 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: KIMBERLY D. NACHTWEY

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOSKINS, DAVID S
Address: 1050 HILLSBORO BEACH #808W
City-St-Zip: HILLSBORO BLVD, FL 33062

Title: D
Name: BROCK, MARK
Address: 600 SW 3RD STREET, #4400
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: TWICHELL, GINERY
Address: 5260 NW 55TH BLVD #107
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD
Name: NACHTWEY, KIMBERLY D
Address: 13639 ALLAMANDA CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: S
Name: SUZANNE, LUTZ K
Address: 5300 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317

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: KIMBERLY D. NACHTWEY

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date