

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2010
Secretary of State

Entity Name: IN HIS LOVE, INC.

Current Principal Place of Business:

6420 CROSSBOW COURT
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6420 CROSSBOW COURT
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-0872424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACINI, CATHRINE
14940 FALCONS LEA DRIVE E.
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'DONNELL, CAROLE E
Address: 6420 CROSSBOW COURT
City-St-Zip: DAVIE, FL 33331

Title: STD
Name: PACINI, CATHRINE J
Address: 14940 FALCONS LEA DRIVE EAST
City-St-Zip: DAVIE, FL 33331

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: CATHRINE PACINI

ST

03/14/2010

Electronic Signature of Signing Officer or Director

Date