

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005535

FILED
May 04, 2010
Secretary of State

Entity Name: LOVE IN ACTION, INC.

Current Principal Place of Business:

9780 E INDIGO STREET
202
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9780 E INDIGO STREET
202
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-0865097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MEADE, ANGELIQUE PRES
8564 SW 210TH TERRACE
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

MEADE, ANGELIQUE PRES
18606 SW 100TH AVENUE
CUTLER BAY, FL 33189 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: ANGELIQUE B. MEADE

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEADE, ANGELIQUE PRES
Address: 18606 SW 100TH AVENUE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: S/TR
Name: HALL, NANCY SEC-TRE
Address: 10425 SW 200 STREET
City-St-Zip: MIAMI, FL 33157

Title: DIR
Name: HUGHLEY, PATRICE DIRECTO
Address: 7380 NW 4TH STREET #304
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: MATHIS, RICKEY DIR-TRE
Address: 9121 SW 184TH STREET
City-St-Zip: CUTLER BAY, FL 33157

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: ANGELIQUE B. MEADE

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date