

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002750

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE CHILDREN OF LOVE (NINOS DE AMOR) FOUNDATION, INC.

Current Principal Place of Business:

4921 HEADLEE DR.
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4921 HEADLEE DR.
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3580849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRABLE, DOUGLAS L
1008 S. PARK AVE.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

THORNTON, MARK RA
6658 FRANCONIA DR.
ORLANDO, FL., FL 32812 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: MARK THORNTON

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATALANO, DORIS
Address: 4921 HEADLEE DR.
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: PATALANO, FRANK
Address: 4921 HEADLEE DR.
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: PETERPAUL, DONNA
Address: 1303 COLE ROAD
City-St-Zip: ORLANDO, FL 32823

Title: V () Delete
Name: RODRIGUEZ, MARIA
Address: 5106 JEANING CT.
City-St-Zip: ORLANDO, FL 32822

Title: P () Delete
Name: THORNTON, MARK
Address: 6658 FRANKONIA DR.
City-St-Zip: ORLANDO, FL 32822

Title: R.A. () Delete
Name: PERLING, JANE R.A.
Address: 5456 NERISSA LANE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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 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: DORIS PATALANO

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date