

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002750

FILED
Mar 20, 2008
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:

PATALANO, DORIS M
4921 HEADLEE DR
ORLANDO, FL 32822 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: 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: MCDANIEL, WOODROW F
Address: 949 WILDWOOD DR
City-St-Zip: MELBOURNE, FL 32940

Title: V () Delete
Name: RODRIGUEZ, MARIA
Address: 5106 JEANING CT.
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: D (X) Change () Addition
Name: PATALANO, DORIS M
Address: 4921 HEADLEE DR.
City-St-Zip: ORLANDO, FL 32822

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

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: DORIS M. PATALANO

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date