2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2011
Secretary of State

DOCUMENT# N99000002750

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
Name: PATALANO, DORIS M
Address: 4921 HEADLEE DR.
City-St-Zip: ORLANDO, FL 32822

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

Title: D
Name: ABEL, LEAH
Address: 2021 W. STATE RD 426
City-St-Zip: OVIEDO, FL 27365

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

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

Title: D
Name: ZAYAS, GENARO
Address: 1915 GAMBOGE DR
City-St-Zip: ORLANDO, FL 32822

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: DORIS M. PATALANO D 01/15/2011

Electronic Signature of Signing Officer or Director — Date