

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE SEPTEMBER 30, 1998: \$0.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

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DOCUMENT # N01036

(5)

1. Corporation Name

LITTLE LAMBS LEARNING CENTER, INC.

Principal Place of Business

197 S. COTTAGE HILL RD.
P.O. BOX 16434
ORLANDO FL 32805-2331

Mailing Address

197 S. COTTAGE HILL RD.
P.O. BOX 16434
ORLANDO FL 32805-2331

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

WHITEHURST, JULIA ELETA
4739 SPANIEL STREET
ORLANDO FL 32818

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE

Signature of Corporation Director, Officer, Agent and for Registered Agent

(NOTE: Registered Agent signature required when mandating)

DATE

12 OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY/ST/ZIP
PD	WHITEHURST, JULIA ELETA	4739 SPANIEL STREET	ORLANDO FL
VD	STEWART, CRYSTAL R.	880 N. DENNING DR.	WINTER PARK FL
SD	BARNES, ELLA M.	1701 LEED ROAD	WINTER PARK FL
TD	SLAUGHTER, ALPHONSO	255 MURRAY DR.	ORLANDO FL
D	COOLEY, WILLIAM L	BERWOOD CT	ORLANDO FL
D	SMITH, JEANETTE	261 ARGOS	ORLANDO FL

13. ADDITIONAL CHANGE TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY/ST/ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY/ST/ZIP
Exec Vice Pres.	Deborah B. Taylor	231 Kent Street	Orlando, FL 32805				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Digitally Signed

CR2637 (5.98)