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Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N01036

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

2a. Mailing Address

3. Date Incorporated or Qualified

01/23/1984

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-2439231

Applied For

Not Applicable

22

27

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23

28

Zip

Country

Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WHITEHURST, JULIA ELETA
STREET ADDRESS 4739 SPANIEL STREET
CITY-ST-ZIP ORLANDO FL 32818

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE VD
NAME STEWARD, CRYSTAL R.
STREET ADDRESS 880 N. DENNING DR.
CITY-ST-ZIP WINTER PARK FL 32879

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE SD
NAME BARNES, ELLA M.
STREET ADDRESS 227 Seely Av
CITY-ST-ZIP Orlando, FL 32808

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE TD
NAME SLAUGHTER, ALPHONSO
STREET ADDRESS 255 MURRAY DR.
CITY-ST-ZIP ORLANDO FL 32808

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME COOLEY, WILLIAM L
STREET ADDRESS BEEWOOD CT - Bee wood Ct.
CITY-ST-ZIP ORLANDO FL 32808

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE EVP
NAME TAYLOR, DEBREITA D.
STREET ADDRESS 231 KENT STREET
CITY-ST-ZIP ORLANDO FL 32805

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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, with all other like empowered.

SIGNATURE: Julia Eleta Whitehurst 27 Jan 99 407 298-4860
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)