

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714796

FILED
Jan 23, 2006
Secretary of State

Entity Name: THE LITTLE SCHOOLHOUSE, INC.

Current Principal Place of Business:

808 NE 3RD AVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

808 NE 3 AVE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 59-1220813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JANE
808 NE THIRD AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WARD, JANE B MRS
808 NE THIRD AVENUE
FORT LAUDERDALE, FL 33304 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: JANE B. WARD

01/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: WARD, JANE,
Address: 3715 S LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD () Delete
Name: CLAPP, ROBERT
Address: 1050 SW 29TH ST
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: TD () Delete
Name: GARDNER, MERCEDES
Address: 1813 NE 28 ST
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SD () Delete
Name: HANCOX, RUTH
Address: 960 PENNSYLVANIA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPD () Delete
Name: WEAVER, GEORGE
Address: 5300 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WEAVER, GEORGE MR.
Address: 5300 N. FEDERAL
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: WHITE, THOMAS
Address: 2600 NE 27 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MERCEDES GARDNER

TD

01/23/2006

Electronic Signature of Signing Officer or Director

Date