2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725020

FILED Jan 22, 2009 Secretary of State

Entity Name: LITTLE ACORNS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: CAPE CORAL LIBRARY, 921 SW 39TH TERR. CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** P.O. BOX 152471 CAPE CORAL, FL 339152471 US FEI Number: 23-7236422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, KATHRYN 4521 SW 2ND AVE CAPE CORAL, FL 33914 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHALLER, MARCY Name: Name: 3226 SW 7TH AVE Address: Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: Title: SD () Delete Title: () Change () Addition SLATON, NELLIE Name: Name: Address: 4402 S.E. 13TH AVE Address: City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: Title: () Delete Title: () Change () Addition MADDALENA, MARIA Name: Name: 1403 MOHAWK PKY. Address: Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: NELSON, KATHRYN Name: Address: 4521 SW 2ND AVE Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: Title: () Delete Title: () Change () Addition MACABIO, PAM Name: Name: 609 SE 17TH ST Address: Address: City-St-Zip: CAPE CORAL, FL 33990 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: KATHRYN NELSON TD 01/22/2009