

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85397

FILED
Mar 25, 2009
Secretary of State

Entity Name: ACADEMY FOR LITTLE PEOPLE, INC.

Current Principal Place of Business:

4639 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

7936 NORTH MILITARY TRAIL
LAKE PARK, FL 33403

Current Mailing Address:

4639 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

7936 NORTH MILITARY TRAIL
LAKE PARK, FL 33403

FEI Number: 59-2552556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, KEITH H
2240 PALM BEACH LAKES BLVD., SUITE 200
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ROLLINS, NANCY C.,
Address: 35 WINDSOR LANE
City-St-Zip: PALM BCH GRDNS, FL

Title: S () Delete
Name: SCHWEGEL, KIM,
Address: 6315A 7 SPRINGS BLVD
City-St-Zip: GREENACRES, FL

Title: VP () Delete
Name: MORROW, DIANNA
Address: 10143 ASPEN WAY
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY C. ROLLINS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date