2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85397

FILED Mar 16, 2011 Secretary of State

Entity Name: ACADEMY FOR LITTLE PEOPLE, INC.

Current Principal Place of Business: New Principal Place of Business:

7936 NORTH MILITARY TRAIL LAKE PARK, FL 33403

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title: PVD

Name: ROLLINS, NANCY C.
Address: 35 WINDSOR LANE
City-St-Zip: PALM BCH GRDNS, FL

Title: S

Name: SCHWEGEL, KIM
Address: 6315A 7 SPRINGS BLVD
City-St-Zip: GREENACRES, FL

Title: VP

Name: MORROW, DIANNA
Address: 10143 ASPEN WAY
City-St-Zip: PALM BEACH GARDENS, FL

I hereby 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 all other like empowered.

SIGNATURE: NANCY ROLLINS PRES 03/16/2011