

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2007
Secretary of State**

DOCUMENT# M28818

Entity Name: ACADEMY FOR LITTLE PEOPLE OF WEST PALM BEACH, INC.

Current Principal Place of Business:

4639 N MILITARY TRAIL
W PALM BCH., FL 334097808

New Principal Place of Business:

Current Mailing Address:

4639 N MILITARY TRAIL
W PALM BCH., FL 334097808

New Mailing Address:

FEI Number: 59-2716282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGCADE, THOMAS E
209 S OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PARK, KEITH H
2240 PALM BEACH LAKES BOULEVARD
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: KEITH H. PARK

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: BRUCE, MITCHELL G JR, .
Address: 35 WINDSON LANE
City-St-Zip: PALM BCH GRDNS, FL

Title: VD () Delete
Name: ROLLINS, NANCY, C,
Address: 35 WINDSON LANE
City-St-Zip: PALM BCH GRDNS, 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: DIANNA MORROW

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date