

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28818

FILED
Jan 04, 2012
Secretary of State

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:

4639 N MILITARY TRAIL
WEST PALM BCH., FL 334097808

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:

PARK, KEITH H
2240 PALM BEACH LAKES BOULEVARD
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

OFFICERS AND DIRECTORS:

Title: P
Name: ROLLINS, NANCY C.
Address: 35 WINDSOR LANE
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: VP
Name: BRUCE, MITCHELL G JR.
Address: 35 WINDSOR LANE
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: VD
Name: ROLLINS, NANCY, C
Address: 35 WINDSOR LANE
City-St-Zip: PALM BCH GRDNS, FL 33418

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 C. ROLLINS

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date