Aug 31, 2001 8:00 am Secretary of State DOCUMENT # N0000004143 1. Entity Name 07-18-2001 90007 002 ****61.25 LITTLE LAMB MINISTRIES, INC. Principal Place of Business Mailing Address 4150 123RD TRAIL, N. 4150 123RD TRAIL. N. ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not-Applicable Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PROVENZANO, RUTH 4150 123RD TRAIL, N. ROYAL PALM BEACH FL 33411 City Zip Code FL 8. 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 **Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE (5/01) Delete TITLE Director ☐ Change Addition | NAME NAME Paul Barrett D STREET ADDRESS STREET ADDRESS Royal Palm Beary, FL vice Prosident CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition 224 Datura Stack 812 West Pelm Beach Fl John Hamilton NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33461 TIRE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Murkety Director John Hamiton TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS 224 Dature Street 812 Wist Palm Beggy FL 3 STREET ADDRESS CITY-ST-7IP 23401 CITY-ST-ZIP TITEF Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if SICHAILBRANNA OUIPAUKBAMH SIGNATURE:

2001 UNIFORM BUSINESS REPORT (UBR)

FILED