

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000333

FILED
Feb 22, 2005
Secretary of State

Entity Name: LITTLE FRIENDS LEARNING CENTER OF CITRUS COUNTY, INC.

Current Principal Place of Business:

416 US HWY 41 SOUTH
INVERNESS, FL 33450

New Principal Place of Business:

Current Mailing Address:

416 US HWY 41 SOUTH
INVERNESS, FL 33450

New Mailing Address:

FEI Number: 59-1873744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, KAREN
7351 E GOSPEL ISLAND ROAD
INVERNESS, FL 34450 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: D () Delete
Name: CELANO, VIC
Address: 416 US HWY 41 SOUTH
City-St-Zip: INVERNESS, FL 33450

Title: D () Delete
Name: WEAVER, DON
Address: 416 US HWY 41 SOUTH
City-St-Zip: INVERNESS, FL 33450

Title: D () Delete
Name: EVANS, TONY
Address: 416 US HWY 41 SOUTH
City-St-Zip: INVERNESS, FL 33450

Title: D () Delete
Name: WETHERINGTON, JOHN
Address: 416 US HWY 41 SOUTH
City-St-Zip: INVERNESS, FL 33450

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. WETHERINGTON

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date