

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000333

FILED
Jan 20, 2010
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:

P.O. BOX 130
INVERNESS, FL 33451

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:

BOWMAN, TAMMY
1131 S. CORNELL TERRACE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

TRAVAGLINO, SR., CARMEN J
416 HWY. 41 SOUTH
INVERNESS, FL 34452 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: CARMEN J. TRAVAGLINO, SR.

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CELANO, VIC
Address: 416 US HWY 41 SOUTH
City-St-Zip: INVERNESS, FL 33450

Title: D
Name: CARLTON, KEN
Address: 416 US HWY 41 SOUTH
City-St-Zip: INVERNESS, FL 33450

Title: D
Name: ESQUILIN, BRAULIO
Address: 416 US HWY 41 SOUTH
City-St-Zip: INVERNESS, FL 34450

Title: P
Name: POWERS, LARRY G PASTOR
Address: 416 US HWY 41 S
City-St-Zip: INVERNESS, FL 34450

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY G. POWERS

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date