2005 NOT FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM DOCUMENT # N02000007562 **Secretary of State** GOD'S LITTLE LAMBS LEARNING CENTER, INC. Principal Place of Business Mailing Address 1056 N, PINE HILLS RD. 1056 N. PINE HILLS RD. ORLANDO, FL 32808 ORLANDO, FL 32808 02052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3104924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEALEY, JUDITH DO NOT WRITE 1721 BURNHAM STREET ORLANDO, FL 32808 IN THIS SPACE 5. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SHEALEY, JUDITH STREET ADDRESS 1721 BURNHAM STREET 02/18/05-80056-019 61.25 CITY-ST-ZIP ORLADNO, FL 32808 SHEALEY, LAWRENCE NAME STREET ADDRESS 1721 BURNHAM STREET CITY-ST-ZIP ORLADNO, FL 32808 TITLE NAME KINDELL, DORIS STREET ADDRESS 5835 HARRINGTON DRIVE DO NOT WRITE CITY-ST-7/P ORLANDO, FL 32808 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-702 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED