2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007562

FILED Feb 19, 2010 Secretary of State

Entity Name: GOD'S LITTLE LAMBS LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1056 N. PINE HILLS RD. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1056 N. PINE HILLS RD. ORLANDO, FL 32808

FEI Number: 75-3104924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEALEY, JUDITH 8312 LAINIE LANE ORLANDO, EL 32818

ORLANDO, FL 32818 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: SHEALEY, JUDITH
Address: 8312 LAINIE LANE
City-St-Zip: ORLADNO, FL 32818

Title: D

Name: SHEALEY, LAWRENCE Address: 8312 LAINIE LANE City-St-Zip: ORLADNO, FL 32818

Title: DT

Name: LACASA, ALLEN
Address: 148 S SMALLWOOD PL
City-St-Zip: CHARLETTE, SC 28208

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: JUDITH SJEALEY CEO 02/19/2010