

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001122

FILED
Apr 28, 2005
Secretary of State

Entity Name: LITTLE LAMB MINISTRIES, INC.

Current Principal Place of Business:

9121 N. MILITARY TRAIL STE 207
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9121 N. MILITARY TRAIL STE 207
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, MARGO
9121 N MILITARY TRAIL STE 207
PALM BEACH GARDENS, FL 33410 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: DP () Delete
Name: BARRETT, PAUL
Address: 4150 123RD TR N
City-St-Zip: ROYAL PALM BEACH S, FL 33411

Title: D () Delete
Name: HAMILTON, MARGO
Address: 31 WINDSOR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BARRETT, JOHN
Address: 31 WINDSOR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HAMILTON, MARGO
Address: 9121 N. MILITARY TR STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: BARRETT, JOHN
Address: 9121 N. MILITARY TR STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL BARRETT

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date