

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002270

FILED
Apr 16, 2010
Secretary of State

Entity Name: THE LITTLE UPPER ROOM, INC.

Current Principal Place of Business:

2239 KIWI TRAIL
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

2239 KIWI TRAIL
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-0825962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, FRANKIE
2239 KIWI TRAIL
CLERMONT, FL 34711 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
Name: TRIBBEY, HELENIA
Address: 2239 KIWI TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: TRIBBEY, MICHELLE
Address: 2239 KIWI TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: JOHNSON, FRANKIE
Address: 2239 KIWI TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: JOHNSON, JAMILAH
Address: 5715 BRITTANEA DRIVE APT. 3178
City-St-Zip: ORLANDO, FL 32822

Title: D
Name: JOHNSON, RICKEY
Address: 2339 KIWI TRAIL
City-St-Zip: CLERMONT, FL 34711

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: FRANKIE JOHNSON

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date