2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004969

FILED Mar 08, 2011 Secretary of State

Date

Entity Name: FEED THE LAMBS ENRICHMENT PROGRAM, INC.

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

1615 18TH AVE SW

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

1615 18TH AVE SW

VERO BEACH, FL 32962 US

FEI Number: 14-1908965 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:

MAY, JOHN W 1615 18TH AVE SW

VERO BEACH, FL 32962 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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle:

 Name:
 MAY, JOHN W

 Address:
 1615 18TH AVE SW

 City-St-Zip:
 VERO BEACH, FL 32962 US

Title: VP

Name: ROBERT, TEMPLE Address: P.O. BOX 5064

City-St-Zip: VERO BEACH, FL 32961 US

Title: TRES

Name: SNELL, SHIRLEY A Address: 5755 59TH DRIVE

City-St-Zip: VERO BEACH, FL 32967 US

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: JOHN W. MAY PRES 03/08/2011