

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012005

FILED
Mar 25, 2005
Secretary of State

Entity Name: LITTLE SAINTS FOUNDATION DAY CARE, INC.

Current Principal Place of Business:

1717 N.E. 2ND AVENUE
DELRAY BEACH, FL 33426

New Principal Place of Business:

1717 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

1717 N.E. 2ND AVENUE
DELRAY BEACH, FL 33426

New Mailing Address:

1717 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444

FEI Number: 51-0535152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, MONTGOMERY R
642 BUNTING DRIVE
DELRAY BEACH, FL 33444 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: P () Delete
Name: DIEUFAITE, GUERRIER J
Address: 1154 S.W. 23RD AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: GUERRIER, NERLANDE
Address: 1154 S.W. 23RD AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Delete
Name: LONG, MONTGOMERY R
Address: 642 BUNTING DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: CYR, HEATHER A
Address: 642 BUNTING DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: SAGET, HOWARD
Address: 723 AVE. CHAIMONT
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Delete
Name: DIEUVIL, GUILFORT
Address: 1425 N.E. 122ND TERRACE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: LONG, TERRI L
Address: 642 BUNTING DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: CYR, HEATHER A
Address: 205 SE 21 ST>
City-St-Zip: BOYNTON BEACH, FL 33435

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

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: MONTGOMERY R LONG

T

03/25/2005

Electronic Signature of Signing Officer or Director

Date