

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000960

FILED
Jul 13, 2009
Secretary of State

Entity Name: LITTLE EXPLORERS @ CHURCH ON THE ROCK INC.

Current Principal Place of Business:

301 E. ALSOBROOK ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1501 S. HUNTER ST
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 20-3476651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARTER, ROBBIN P
1501 S. HUNTER ST.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CARTER, ROBBIN
1501 S. HUNTER ST.
PLANT CITY, FL 33563 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: ROBBIN CARTER

07/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, ROBBIN
Address: 1501 S. HUNTER ST.
City-St-Zip: PLANT CITY, FL 33563 US

Title: D,P () Delete
Name: BROADNAX, DEVAN
Address: 1501 S. HUNTER ST.
City-St-Zip: PLANT CITY, FL 33563 US

Title: D () Delete
Name: GARRETT, BARBARA
Address: 301 LEE ST.
City-St-Zip: PLANT CITY, FL 33563 US

Title: D () Delete
Name: BROADNAX, DEVANSHAE
Address: 1501 S. HUNTER ST.
City-St-Zip: PLANT CITY, FL 33563 US

Title: () Delete
Name:
Address:
City-St-Zip:

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

Title: D,VP () Change (X) Addition
Name: WALLACE, ROBERT
Address: 1646 LATIMER
City-St-Zip: SAN ANTONIO, TX 78220

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEVAN R. BROADNAX

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date