

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006781

FILED
Aug 28, 2009
Secretary of State

Entity Name: MARY'S LITTLE LAMBS, INC.

Current Principal Place of Business:

12330 NW 62 AVE
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

307 SW 5TH ST.
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 20-5079671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BEAUCHAMP, ROBERT J.
105 E. PARK AVE.
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

GOLDING, MARY
307 SW 5TH STREET.
CHIEFLAND, FL 32626 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: MARY GOLDING

08/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDING, MARY
Address: 307 SW 5 ST
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: GOLDING, SELVIN
Address: 4712 PIEDMONT COURT
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: SANDERS, DONNELL
Address: 306 SW 4TH STREET
City-St-Zip: CHIEFLAND, FL 32626

Title: S () Delete
Name: SANDERS, TRACEY
Address: 306 SW 4TH STREET
City-St-Zip: CHIEFLAND, FL 32626

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:

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: MARY GOLDING

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date