

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009072

FILED
Apr 26, 2011
Secretary of State

Entity Name: LITTLE STAR CENTER INC.

Current Principal Place of Business:

11512 LAKE MEAD AVENUE
SUITE 511
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

11512 LAKE MEAD AVENUE
SUITE 511
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 20-5443684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

EDWARDS COHEN
6 EAST BAY STREET
SUITE 500
JACKSONVILLE, FL 32202 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: BRIAN DAWES

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAWES, BRIAN
Address: 11512 LAKE MEAD AVENUE SUITE 511
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: DUFFNEY, KRISTEN
Address: 11512 LAKE MEAD AVENUE SUITE 511
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: SMITH, SARAH
Address: 11512 LAKE MEAD AVENUE SUITE 511
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: RIENKS, DANIELLE
Address: 11512 LAKE MEAD AVE SUITE 511
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: HENDRIX, CHRISTINA
Address: 11512 LAKE MEAD AVE SUITE 511
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: KUTZER, MICHELLE
Address: 11512 LAKE MEAD AVE SUITE 511
City-St-Zip: JACKSONVILLE, FL 32255

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: BRIAN DAWES

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date