2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009072

FILED Mar 02, 2012 Secretary of State

Entity Name: LITTLE STAR CENTER INC.

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

11512 LAKE MEAD AVENUE

SUITE 511

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

11512 LAKE MEAD AVENUE SUITE 511

JACKSONVILLE, FL 32256 US

FEI Number: 20-5443684 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:

EDWARDS COHEN

6 EAST BAY STREET

SUITE 500

JACKSONVILLE, FL 32202 US

DUFFNEY, KRISTEN M

12665 WHITE CEDAR TRL

JACKSONVILLE, FL 32226 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: KRISTEN M. DUFFNEY 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: DUFFNEY, KRISTEN M

Address: 11512 LAKE MEAD AVENUE SUITE 511 City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

Name: SMITH, SARAH T

Address: 11512 LAKE MEAD AVENUE SUITE 511 City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

Name: ZURN, ELISABETH

Address: 11512 LAKE MEAD AVENUE SUITE 511 City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

Name: RIENKS, DANIELLE

Address: 11512 LAKE MEAD AVE SUITE 511
City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

Name: SHORT, FRED

Address: 11512 LAKE MEAD AVE SUITE 511 City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: HOUTH, JON

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: KRISTEN M. DUFFNEY ED 03/02/2012