

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010409

FILED
Jan 16, 2009
Secretary of State

Entity Name: LITTLE ANGELS CHOOSE LIFE, INC.

Current Principal Place of Business:

211 CIRCLE PARK SOUTH SUITE 5
SEBRING, FL 33870

New Principal Place of Business:

108 N RIDGEWOOD DRIVE
SEBRING, FL 33870

Current Mailing Address:

211 CIRCLE PARK SOUTH SUITE 5
SEBRING, FL 33870

New Mailing Address:

108 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

FEI Number: 20-8310411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT A. SICA, P.A.
10 SOUTH DESOTO AVE SUITE 101
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

SHANNON MCCracken
1494 WILDE STREET
SEBRING, FL 33825 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: SHANNON MCCracken

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MCCracken, SHANNON B
Address: 211 CIRCLE PARK SOUTH SUITE #5
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MCCracken, SHANNON B
Address: 108 NORTH RIDGEWOOD DRIVE
City-St-Zip: SEBRING, FL 33870

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: SHANNON MCCracken

DIR

01/16/2009

Electronic Signature of Signing Officer or Director

Date