2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011370

FILED Apr 22, 2011 Secretary of State

Entity Name: LITTLE ARMS BIG HEART MINISTRIES, INC.

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

609 DUNDEE DR PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

609 DUNDEE DR PENSACOLA, FL 32507

FEI Number: 20-5827982 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:

WEAVER, WESLEY J 609 DUNDEE DR PENSACOLA, FL 32507

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: WEAVER, MARIE N Address: 609 DUNDEE DR City-St-Zip: PENSACOLA, FL 32507

Title: DV

Name: SMITH, CAROL J Address: 30122 CAULEY RD City-St-Zip: OPP, AL 36467

Title: DS

Name: PAPE, ROSEMARY
Address: 2404 CAVALLA LOOP
City-St-Zip: PENSACOLA, FL 32526

Title: DT

 Name:
 WEAVER, WESLEY J

 Address:
 609 DUNDEE DR

 City-St-Zip:
 PENSACOLA, FL 32507

Title:

 Name:
 LADNER, JANIE L

 Address:
 7875 GALAXY CT

 City-St-Zip:
 PENSACOLA, FL 32506

Title: [

Name: WILKERSON, LINDA A Address: 15030 COUNTY RD 83 N City-St-Zip: ELBERTA, AL 36530

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: WESLEY J WEAVER T 04/22/2011