

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011936

FILED
Mar 31, 2009
Secretary of State

Entity Name: OUR LITTLE NEST INC.

Current Principal Place of Business:

723 5TH PL SW
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

723 5TH PL SW
VERO BEACH, FL 32962US

New Mailing Address:

463 3RD LANE SW
VERO BEACH, FL 32962US

FEI Number: 56-2676826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BEATRICE A
723 5TH PL SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, BEATRICE A
Address: 723 5TH PL SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP () Delete
Name: ANDERSON, TARA
Address: 1495 25TH CT SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: DIR () Delete
Name: HURST, KAREN
Address: 2523 12TH SQ SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: DIR () Delete
Name: ROBINSON, ANNA
Address: 4570 42ND CIR
City-St-Zip: VERO BEACH, FL 32967 US

Title: DIR () Delete
Name: MICHAUD, FLORENCE
Address: 501 1ST ST, LOT 12
City-St-Zip: VERO BEACH, FL 32962 US

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:

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: BEATRICE A. WALKER

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date