

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001540

FILED
Apr 26, 2011
Secretary of State

Entity Name: HIS LITTLE CHILDREN INC.

Current Principal Place of Business:

4848 N STATE ROAD 7
201
COCONUT CREEK, FL 33073

New Principal Place of Business:

4305 W ATLANTIC BLVD
804
COCONUT CREEK, FL 33073

Current Mailing Address:

4848 N STATE ROAD 7
201
COCONUT CREEK, FL 33073

New Mailing Address:

4305 W ATLANTIC BLVD
804
COCONUT CREEK, FL 33066

FEI Number: 26-1934131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADANY, JOHN L
4848 N STATE ROAD 7
201
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LADANY, JOHN L
4305 W ATLANTIC BLVD
804
COCONUT CREEK, FL 33066 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: JOHN L LADANY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LADANY, JOHN L
Address: P.O. BOX 935014
City-St-Zip: MARGATE, FL 33093

Title: D
Name: LEWIS, GERALDINE R
Address: P.O. BOX 935014
City-St-Zip: MARGATE, FL 33093

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: JOHN L LADANY

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date