2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2011
Secretary of State

DOCUMENT# N08000005197

Entity Name: LITTLE LEAPERS CHILDCARE/PERFORMING ARTS ACADEMY, INC.

Current Principal Place of Business:

3631 NW 2ND STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 120184
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 38-3784758 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, SANDRA M
3631 NW 2ND STREET
LAUDERHILL, FL 33311 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
Name: WILSON, SANDRA M
Address: 3631 NW 2ND STREET
City-St-Zip: LAUDERHILL, FL 33311

Title: VP
Name: WILSON, IVORY L
Address: 3631 NW 2ND STREET
City-St-Zip: LAUDERHILL, FL 33311

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: SANDRA WILSON PRES 06/14/2011

Electronic Signature of Signing Officer or Director — Date