

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: LITTLE-KEEPERS, INC.

Current Principal Place of Business:

1337 CAREFREE PARKWAY
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

11401 SE DOHERTY ST
TEQUESTA, FL 33469 US

New Mailing Address:

9540 SE POINT TERR
TEQUESTA, FL 33469 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIACHE, BRENDA K
1337 CAREFREE PARKWAY
WEST PALM BEACH, FL 33415 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: BALLIACHE, BRENDA K
Address: 1337 CAREFREE PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: KUSHNER, TAWNYA
Address: 1337 CAREFREE PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: DAV
Name: GAUTHIER, BRENDA A
Address: 1337 CAREFREE PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: T
Name: GOLDMAN, JESSICA K
Address: 1337 CAREFREE PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D
Name: GOLDMAN, GABRIELLE B
Address: 1337 CAREFREE PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: BRENDA K BALLIACHE

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date