2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007349

Entity Name: LITTLE NATION ACADEMY, INC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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38 MIAMI GARDENS RD WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

38 MIAMI GARDENS RD WEST PARK, FL 33023 US

FEI Number: 80-0746080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, EVELING E MS 38 MIAMI GARDENS RD WEST PARK, FL 33023 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HOLMES, EVELING E MS Address: 38 MIAMI GARDENS RD City-St-Zip: WEST PARK, FL 33023 US

Title: VP

 Name:
 BROWN, JARIUS MR

 Address:
 4408 S.W. 23RD ST

 City-St-Zip:
 WEST PARK, FL 33023 US

Title: SEC

Name: ORDONEZ, GUADALUPE MS Address: 38 MIAMI GARDENS RD City-St-Zip: WEST PARK, FL 33023 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: EVELING E HOLMES P 01/30/2012