## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000006373

FILED Mar 05, 2009 Secretary of State

Entity Name: BARBARA'S PLAYHOUSE A HAVEN FOR LITTLE ANGELS, INC.

	rincipal Place	of Business:	New Principal Place	of Business:	
1151 W. 4 <sup>-</sup> WEST PAI	TH ST _M BEACH, FL	33404			
Current Mailing Address:			New Mailing Address:		
1151 W. 4 <sup>-</sup> WEST PAI	TH ST _M BEACH, FL	33404			
FEI Number:	31-1639511	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and	Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:	
4689 SABL	N-TOOMBS, BA LE PINE CIRCL LM BEACH, FL				
	named entity s e of Florida.	ubmits this statement for the pur	pose of changing its registere	ed office or registered agent, or both,	
SIGNATUR					
	Electroni	c Signature of Registered Agent		Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
T:41				ES TO OFFICERS AND DIRECTORS.	
Title: Name: Address: City-St-Zip:	P () MCMILLAN-TOC 1151 W. 4TH ST RIVIERA BEACH	REET	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Name: Address:	MCMILLAN-TOO 1151 W. 4TH ST RIVIERA BEACH	MBS, BARBARA REET I, FL 33404 Delete MES ET WEST	Name: Address:		
Name: Address: City-St-Zip: Title: Name: Address:	MCMILLAN-TOO 1151 W. 4TH ST RIVIERA BEACH VD () BROOKINGS, JA 371 32ND STRE RIVIERA BEACH	MBS, BARBARA REET I, FL 33404  Delete MES ET WEST I, FL 33404  Delete KINS, PATCY J  AAVENUE	Name: Address: City-St-Zip: Title: Name: Address:	( ) Change ( ) Addition	
Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	MCMILLAN-TOO 1151 W. 4TH ST RIVIERA BEACH VD () BROOKINGS, JA 371 32ND STRE RIVIERA BEACH SD () WILLIAMS-JENH 1120 SAPODILL WEST PALM BE	MBS, BARBARA REET I, FL 33404  Delete MES ET WEST I, FL 33404  Delete KINS, PATCY J AAVENUE ACH, FL 33401  Delete E CREEK	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	( ) Change ( ) Addition ( ) Change ( ) Addition	

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: BARBARA MCMILLAN-TOOMBS PRES 03/05/2009