

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 05, 2009  
Secretary of State

DOCUMENT# N99000001655

Entity Name: LITTLE SMILES, INC.

**Current Principal Place of Business:**

13860 WELLINGTON TRACE STE 38-124  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

13860 WELLINGTON TRACE STE 38-124  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 65-0963754      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TASINI, OREN S  
11780 US HWY ONE SUITE 300  
NORTH PALM BEACH, FL 33408      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      ( ) Delete  
Name: ANDERSON, SCOTT C  
Address: 13860 WELLINGTON TRACE STE 38-124  
City-St-Zip: WELLINGTON, FL 33414

Title: S      ( ) Delete  
Name: TAVERNISE, BILL  
Address: 12230 FOREST HILL BLVD STE 175  
City-St-Zip: WELLINGTON, FL 33414

Title: T      ( ) Delete  
Name: CURRAN, MATTHEW  
Address: 408 4TH COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP      ( ) Delete  
Name: PARISI, JANIXX  
Address: 15475 BELLANCA LN  
City-St-Zip: WELLINGTON, FL 33414

Title: D      ( ) Delete  
Name: SIMS, BEN  
Address: 208 NORTH PARROTT AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

Title: D      ( ) Delete  
Name: FRALLICCIARDI, MIKE  
Address: 5626 56TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: TAVERNISE, WILLIAM A  
Address: 13860 WELLINGTON TRACE STE 38-124  
City-St-Zip: WELLINGTON, FL 33414

Title: S      (X) Change ( ) Addition  
Name: JOHNSON, ROBERT  
Address: 13860-38 WELLINGTON TRACE STE 124  
City-St-Zip: WELLINGTON, FL 33414

Title: T      (X) Change ( ) Addition  
Name: FRALLICCIARDI, MICHAEL  
Address: 13860-38 WELLINGTON TRACE STE 124  
City-St-Zip: WELLINGTON, FL 33414

Title: VP      (X) Change ( ) Addition  
Name: BLUM, JASON  
Address: 13860-38 WELLINGTON TRACE STE 124  
City-St-Zip: WELLINGTON, FL 33414

Title: D      (X) Change ( ) Addition  
Name: SIMS, BEN  
Address: 13860-38 WELLINGTON TRACE STE 124  
City-St-Zip: WELLINGTON, FL 33414

Title: D      (X) Change ( ) Addition  
Name: CURRAN, MATT  
Address: 13860-38 WELLINGTON TRACE STE 124  
City-St-Zip: WELLINGTON, FL 33414

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: MICHELA PERILLO-GREEN

ED

03/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date