

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003988

FILED
Mar 18, 2009
Secretary of State

Entity Name: GOD'S LITTLE LAMBS, INC.

Current Principal Place of Business:

1100 NORTH ANDREWS
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1100 NORTH ANDREWS
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0948619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, MARK C ESQ
4000 HOLLYWOOD BLVD
SUITE 705-S
HOLLYWOOD, FL 33321 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: VPD () Delete
Name: CANAN, PERY
Address: 170 SE 6 CT
City-St-Zip: POMPANO BEACH, FL 33060

Title: P () Delete
Name: BURTON, MARK C
Address: 2400 NE 26 TERR
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: WOOD, HARRY
Address: 451 HERTIAGE DR, #1007
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: WOOD, JOYCE
Address: 451 HERTIAGE DR, #1007
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: MURPHY, EDDIE
Address: 2900 NW 24TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK BURTON

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date