

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003988

FILED
Jan 28, 2010
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
Name: CANAN, PERY
Address: 170 SE 6 CT
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: D
Name: JACQUES, TIMOTHE REV.
Address: 401 NW 20TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D
Name: COLLVER, HEATHER REV.
Address: 2520 SE 5TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: D
Name: MORRIS, SHEILA
Address: 2200 NW 4TH AVE.
City-St-Zip: WILTON MANORS, FL 33311

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: MARK BURTON

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date