

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034569

FILED
Mar 11, 2008
Secretary of State

Entity Name: LITTLE HANDS LEARNING CENTER, INC.

Current Principal Place of Business:

832 WEST CANAL STREET SOUTH
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

832 WEST CANAL STREET SOUTH
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 73-1692433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, WILLIE F
912 S.W. AVE. A.
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

LAWRENCE, WILLIE F
832 WEST CANAL STREET SOUTH
BELLE GLADE, FL 33430 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTER, SHIRLEY
Address: 832 WEST CANAL STREET SOUTH
City-St-Zip: BELLE GLADE, FL 33430

Title: D () Delete
Name: LAWRENCE, BESSIE
Address: 832 WEST CANAL STREET SOUTH
City-St-Zip: BELLE GLADE, FL 33430

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, BETTY
Address: 1523 NW AVE F PLACE
City-St-Zip: BELLE GLADE, FL 33430

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

Title: VP () Change (X) Addition
Name: WALTERS, SHIRLEY
Address: 832 WEST CANAL STREET SOUTH
City-St-Zip: BELLE GLADE, FL 33430

Title: ST () Change (X) Addition
Name: LAWRENCE, WILLIE F
Address: 832 WEST CANAL STREET SOUTH
City-St-Zip: BELLE GLADE, FL 33430

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIE F. LAWRENCE

ST

03/11/2008

Electronic Signature of Signing Officer or Director

Date