

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153497

FILED
May 13, 2008
Secretary of State

Entity Name: LITTLE ANGELS CHRISTIAN ACADEMY INC.

Current Principal Place of Business:

13720 NW 22ND AVE.
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3301 NW 177TH TERR
MIAMI, FL 33056

New Mailing Address:

FEI Number: 76-0845740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCEY, JUANITA REV.
12868 SW 21 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NEPTUNE, GWENDOLYN
3301 NW 177TH TERR
MIAMI, FL 33056 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: GWENDOLYN NEPTUNE

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEPTUNE, GWENDOLYN
Address: 3301 NW 177TH TERR
City-St-Zip: MIAMI, FL 33056

Title: VD () Delete
Name: NEPTUNE, CAMILLE
Address: 3301 NW 177TH TERR
City-St-Zip: MIAMI, FL 33056

Title: SD () Delete
Name: CHUKWRAH, DIANE
Address: 3301 NW 177TH TERR
City-St-Zip: MIAMI, FL 33056

Title: TD () Delete
Name: PHILLIPS, SUSIE
Address: 3301 NW 177TH TERR
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: WILLIAMS, SHELLY
Address: 3301 NW 177TH TERR
City-St-Zip: MIAMI, FL 33056

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GOURDET, SHANTERIA
Address: 3301 NW 177TH TERR
City-St-Zip: MIAMI, FL 33056

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: D () Change (X) Addition
Name: PARKER, CASSANDRA
Address: 3301 NW 177TH TERR
City-St-Zip: MIAMI, FL 33056

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: SHELLY WILLIAMS

D

05/13/2008

Electronic Signature of Signing Officer or Director

Date