

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018649

FILED
Sep 01, 2009
Secretary of State

Entity Name: LIL' ACHIEVERS EARLY LEARNING CENTER/ AFTER SCHOOL PROGRAM INC.

Current Principal Place of Business:

1120 N.W 78TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

10111 N.W 5TH ST
PLANTATION, FL 33324

Current Mailing Address:

1120 N.W 78TH AVE
PLANTATION, FL 33322

New Mailing Address:

10111 N.W 5 TH ST
PLANTATION, FL 33324

FEI Number: 74-3205545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGGS, DEBRA
1120 N.W 78TH AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

RIGGS, DEBRA
10111 N.W 5TH ST
PLANTATION, FL 33324 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:

09/01/2009

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: PVST () Delete
Name: RIGGS, DEBRA
Address: 1120 N.W 78TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: RIGGS, DEBRA
Address: 1120 N.W 78TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: FREEMAN, MICHAEL
Address: 1120 N.W 78TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: LOVE, LIZZIE
Address: 13141 NW 8TH CT.
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RIGGS, DEBRA
Address: 10111 N.W 5 TH ST
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: RIGGS, DEBRA
Address: 10111 N.W 5TH ST
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: FREEMAN, MICHAEL
Address: 10111 N.W 5TH ST
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: LOVE, LIZZIE
Address: 10111 N.W 5TH ST
City-St-Zip: PLANTATION, FL 33324

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: DEBRA RIGGS

PVST

09/01/2009

Electronic Signature of Signing Officer or Director

Date