

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096397

FILED
Jan 10, 2005
Secretary of State

Entity Name: LITTLEFOOT LEARNING CENTER, INC.

Current Principal Place of Business:

1137 SUNSET ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1137 SUNSET ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0347832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINTON, PATRICIA ANN
5690 CINNAMON DRIVE
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINTON, PATRICIA A
Address: 5690 CINNAMON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPI () Delete
Name: LUSCAVICH, CHRISTINE M
Address: 16822 75 PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPPI () Delete
Name: SMITH, CHARLES E
Address: 6387 INDIAN TRIAL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA A LINTON

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date