

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096397

FILED
Feb 21, 2010
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
223 DOWN EAST LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LINTON, PATRICIA A
223 DOWN EAST LANE
LAKE WORTH, FL 33467 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: PATRICIA A LINTON

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LINTON, PATRICIA A
Address: 223 DOWN EAST LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPI
Name: LUSCAVICH, CHRISTINE M
Address: 16650 VAN GOGH BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP II
Name: SMITH, CHARLES E
Address: 6387 INDIAN TRIAL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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

SIGNATURE: PATRICIA A. LINTON

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date