

**2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N99000001655

Entity Name: LITTLE SMILES, INC.

Current Principal Place of Business:

1325 N CONGRESS AVE
STE 205
WEST PALM BEACH, FL 33401

Current Mailing Address:

1325 N CONGRESS AVE
STE 205
WEST PALM BEACH, FL 33401

FEI Number: 65-0963754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONOHUE, PAUL L JR
2043 NORTH PALM CIRCLE
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LUBECK, GEORGE III
Address 1325 N CONGRESS AVE STE 205
City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY
Name SCHWAB, THOMAS
Address 1325 N CONGRESS AVE STE 205
City-State-Zip: WEST PALM BEACH FL 33401

Title CHAIRMAN
Name DONOHUE, PAUL L
Address 1325 N CONGRESS AVE STE 205
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, DIRECTOR
Name SINICKI, VIRGINIA
Address 1325 N CONGRESS AVE STE 205
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name FRATER, TIM
Address 1325 N CONGRESS AVE STE 205
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name DONOVAN, MICHAEL
Address 1325 N CONGRESS AVE
STE 205
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name BRAND, SAMANTHA
Address 1325 N CONGRESS AVE
STE 205
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name SIEGEL, STEVEN
Address 1325 N CONGRESS AVE
STE 205
City-State-Zip: WEST PALM BEACH FL 33401

Continues on page 2

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

SIGNATURE: GEORGE LUBECK

PRESIDENT

09/16/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PACHECO, KATHY
Address 1325 N CONGRESS AVE
STE 205
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER
Name MURPHY, BRIAN
Address 1325 N CONGRESS AVE
205
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name MARTYAK, JUDY
Address 1325 N CONGRESS AVE
STE 205
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name KYLE, MARGI
Address 17748 KINGS POINT DR
City-State-Zip: CORNELIUS NC 28031

Title DIRECTOR
Name SIMS, BEN
Address 1325 N CONGRESS AVE
205
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name SOMMA, JERRY
Address 1325 N CONGRESS AVE
205
City-State-Zip: WEST PALM BEACH FL 33401