2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2019
Secretary of State
2679320561CC

DOCUMENT# N99000001655

Entity Name: LITTLE SMILES, INC.

Current Principal Place of Business:

3569 91ST STREET NORTH
SUITE 4
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

3569 91ST STREET NORTH
SUITE 4
PALM BEACH GARDENS, FL 33403 US

FEI Number: 65-0963754

Certificate of Status Desired: Yes

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	Title	SECRETARY
Name	LUBECK, GEORGE III	Name	SCHWAB, THOMAS
Address	3569 91ST STREET NORTH SUITE 4	Address	3569 91ST STREET NORTH SUITE 4
City-State-Zip:	PALM BEACH GARDENS FL 33403	City-State-Zip:	PALM BEACH GARDENS FL 33403
Title	DIRECTOR	Title	VP
Name	DONOHUE, PAUL L	Name	SINICKI, VIRGINIA
Address	3569 91ST STREET NORTH SUITE 4	Address	3569 91ST STREET NORTH SUITE 4
City-State-Zip:	PALM BEACH GARDENS FL 33403	City-State-Zip:	PALM BEACH GARDENS FL 33403
Title	DIRECTOR	Title	DIRECTOR
Name	FRATER, TIM	Name	DONOVAN, MICHAEL
Address	3569 91ST STREET NORTH SUITE 4	Address	3569 91ST STREET NORTH SUITE 4
City-State-Zip:	PALM BEACH GARDENS FL 33403	City-State-Zip:	PALM BEACH GARDENS FL 33403
Title	DIRECTOR	Title	DIRECTOR
Name	BRAND, SAMANTHA	Name	KYLE, MARGI
Address	3569 91ST STREET NORTH SUITE 4	Address	17748 KINGS POINT DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33403	City-State-Zip:	CORNELIUS NC 28031

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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: LUBECK , GEORGE III PRESIDENT 01/31/2019

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	TREASURER
Name	MURPHY, BRIAN
Address	3569 91ST STREET NORTH SUITE 4
City-State-Zip:	PALM BEACH GARDENS FL 33403

Title	DIRECTOR
Name	MARTYAK, JUDY
Address	3569 91ST STREET NORTH SUITE 4
City-State-Zip:	PALM BEACH GARDENS FL 33403

Title	DIRECTOR
Name	SOMMA, JERRY
Address	3569 91ST STREET NORTH SUITE 4
City-State-Zip:	PALM BEACH GARDENS FL 33403

Title	EXECUTIVE DIRECTOR
Name	GROSSMAYER, NICOLE
Address	3569 91ST STREET NORTH SUITE 4
City-State-Zip:	PALM BEACH GARDENS FL 33403

Title	DIRECTOR
Name	KELLEY, CRAIG
Address	3569 91ST STREET NORTH SUITE 4
City-State-Zip:	PALM BEACH GARDENS FL 33403

Title	DIRECTOR
Name	COLVIN, ROBIN
Address	3569 91ST STREET NORTH SUITE 4
City-State-Zip:	PALM BEACH GARDENS FL 33403