

2016 FLORIDA NOT FOR PROFIT CORPORATION 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

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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: GEORGE LUBECK

PRESIDENT

03/01/2016

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 EXECUTIVE DIRECTOR
Name VON UNRUH, GRETA
Address 1325 N CONGRESS AVE
STE 205
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name KELLEY, CRAIG
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

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