

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003703

FILED  
May 01, 2007  
Secretary of State

Entity Name: MOTHERS OF INCARCERATED SONS, INC.

## Current Principal Place of Business:

5029 NORTH LANE  
STE. 8  
ORLANDO, FL 32808

## New Principal Place of Business:

5037 NORTH LANE  
SUITE 9  
ORLANDO, FL 32808

## Current Mailing Address:

P.O. BOX 160576  
ALTAMONTE SPRINGS, FL 32716 US

## New Mailing Address:

FEI Number: 59-3731742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

GRACE, SHERRY  
109 CUMBERLAND CIRCLE E.  
LONGWOOD,, FL 32779 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

## OFFICERS AND DIRECTORS:

Title: FED ( ) Delete  
Name: GRACE, SHERRY  
Address: 109 CUMBERLAND CIRCLE E  
City-St-Zip: LONGWOOD, FL 32779

Title: EXED ( ) Delete  
Name: WALKER, SHIRLEY  
Address: 650 CANBY CIRCLE  
City-St-Zip: OCOEE, FL 34761

Title: BC ( ) Delete  
Name: HOLLAR, CECIL J  
Address: 112 LAKE DARBY PL.  
City-St-Zip: GOTH A, FL 34734

Title: PCEO ( ) Delete  
Name: GRACE, SHERRY  
Address: 109 CUMBERLAND CIR. E  
City-St-Zip: LONGWOOD, FL 32779

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EXED (X) Change ( ) Addition  
Name: GRACE, SHERRY  
Address: 109 CUMBERLAND CIRCLE E  
City-St-Zip: LONGWOOD, FL 32779

Title: BC (X) Change ( ) Addition  
Name: WEATHERS, DENISE  
Address: 401 PARK AVENUE SOUTH  
City-St-Zip: WINTER PARK, FL 32789

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VC ( ) Change (X) Addition  
Name: BARR, JACQUELINE  
Address: 525 SOUTH MAGNOLIA AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: TREA ( ) Change (X) Addition  
Name: WELCH-LEWIS, SUZETTE  
Address: 450 SOUTH ORANGE AVENUE SUITE 900  
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY GRACE

FED

05/01/2007

Electronic Signature of Signing Officer or Director

Date