Entity Name: WOMEN OF TOMORROW MENTOR AND SCHOLARSHIP PROGRAM, INC.

Current Principal Place of Business:  
New Principal Place of Business:

111 NE 1ST STREET
912
MIAMI, FL 33132  US

Current Mailing Address:  
New Mailing Address:

111 NE 1ST STREET
912
MIAMI, FL 33132  US

FEI Number: 65-0062995  FEI Number Applied For ( )  FEI Number Not Applicable ( )  Certificate of Status Desired ( )

Name and Address of Current Registered Agent:  
Name and Address of New Registered Agent:

GREEN, JONATHAN H
799 BRICKELL PLAZA STE 700
MIAMI, FL 33131  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: ____________________________________________ Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D  
Name: VALO PPI, JENNIFER V  
Address: 111 NE 1ST STREET SUITE 912  
City-St-Zip: MIAMI, FL 33132

Title: D  
Name: BROWN, DON  
Address: 2280 WEST 8TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: D  
Name: RUNDLE, KATHARINE F  
Address: 1350 N W 12TH AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: D  
Name: FELDMAN, DONNA  
Address: 6141 SUNSET DRIVE SUITE 402  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: AMOS, BETTY  
Address: 9275 CORAL REEF DRIVE, SUITE 107  
City-St-Zip: MIAMI, FL 33157

Title: D  
Name: KREEGER, JUDITH JUDGE  
Address: MIAMI DADE CIR CT 175 NW 1 AVE RM 2114  
City-St-Zip: MIAMI, FL 33128

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: JENNIFER VALO PPI, PRESIDENT AND FOUNDER  Date

Electronic Signature of Signing Officer or Director 02/16/2010