2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730196

FILED Jan 18, 2005 Secretary of State

Entity Name: PREGNANCY HELP AND INFORMATION CENTER, INC.

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

1710 SOUTH GADSDEN STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1710 SOUTH GADSDEN STREET TALLAHASSEE, FL 32301

FEI Number: 59-1745861 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:

WARFEL, TIMOTHY J. 3748 FORSYTHE WAY TALLAHASSEE, FL 32308 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete

COTTRELL, BARBARA FIERRO, BOB Name: Name: 3062 SHAMROCK NORTH Address: 2855 ASBURY HILL Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32312

Title: Title: (X) Change () Addition () Delete FIERRO, BOB, Name: WARFEL, TIMOTHY, Name:

Address: 2855 ASBURY HILL Address: 3748 FORSYTHE WAY City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete Title: (X) Change () Addition WARFEL, TIMOTHY J., FISHBACK, MEREDITH, Name: Name:

3748 FORSYTHE WAY Address: Address: 4573 BERKLIE DR City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32308

Title: TD () Delete Title: TD (X) Change () Addition

JOHNSON, MALLARD, VERSIE Name: Name: WOODHAM, SUSAN Address: 4678 PIMLICO DRIVE Address: 3726 KERRY COURT City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309

Title: (X) Delete Title: () Change () Addition

KIRSCHKE, JIM Name: Name: 3163 FERNSGLEN DRIVE Address: Address: TALLAHASSEE, FL 32309 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONNIE MOORE ED 01/18/2005