2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730196

FILED Mar 14, 2011 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 1710 S. GADSDEN STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1710 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301
1710 S. GADSDEN STREET
TALLAHASSEE, FL 32301
1710 S. GADSDEN STREET
TALLAHASSEE, FL 32301

FEI Number: 59-1745861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WARFEL, TIMOTHY J. WARFEL, TIMOTHY J ESQ. 3748 FORSYTHE WAY TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 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: TIMOTHY J. WARFEL 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FISHBACK, MEREDITH

 Address:
 4573 BERKLIE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D

Name: MILLER, RON Address: PO BOX 4375

City-St-Zip: TALLAHASSEE, FL 32315

Title: S

 Name:
 HOPKINS, CANDICE

 Address:
 5501 GREEN MEADOWS CT.

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: T

Name: PAYNE, MARK

Address: 9265 WHITE BLOSSOM WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: CEO

Name: MOORE, CONNIE G
Address: 1394 ROBIN KAY ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: CONNIE MOORE CEO 03/14/2011