

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763814

FILED
Apr 15, 2008
Secretary of State

Entity Name: MOTHER'S WORKSHOP INCORPORATED

Current Principal Place of Business:

THE HERALD COMMUNITY ROOM
2010 NW 150TH AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

2124 NW 159TH AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

18810 SW 29TH STREET
MIRAMAR, FL 33029 US

FEI Number: 59-2804587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAQUITH, JENNIFER R TREAS.
2124 NW 159TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BEANE, GLENDA N TREAS.
18810 SW 29TH STREET
MIRAMAR, FL 33029 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: GLENDA N BEANE

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCAMONTE, CARLA
Address: 6400 SW 188TH AVENUE
City-St-Zip: SOUTH WEST RANCHES, FL 33332 US

Title: V () Delete
Name: DRZATA, LISA
Address: 20230 SW 51ST COURT
City-St-Zip: PEMBROKE PINES, FL 33332

Title: T () Delete
Name: JAQUITH, JENNIFER R
Address: 2124 NW 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: LACHNIGHT, MAYRA
Address: 9141 SOUTHERN ORCHARD ROAD NORTH
City-St-Zip: DAVIE, FL 33328

Title: CD () Delete
Name: SOUZA, ROBYN
Address: 838 VISTA MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

Title: BM (X) Delete
Name: VEGA, ALINA
Address: 10492 NW 3RD ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ANGELA
Address: 1595 SW 191ST AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

Title: T (X) Change () Addition
Name: BEANE, GLENDA N
Address: 18810 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: RUBEL, VIVIEN
Address: 3839 CRESTWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

Title: BM (X) Change () Addition
Name: HERNANDEZ, CARYN
Address: 575 SW 180TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33309

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

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: GLENDA N. BEANE

TREA

04/15/2008

Electronic Signature of Signing Officer or Director

Date