

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815663

FILED
Jul 27, 2009
Secretary of State

Entity Name: PARENTS WITHOUT PARTNERS, INC.

Current Principal Place of Business:

1650 S DIXIE HWY
SUITE 510
BOCA RATON, FL 334327461 US

New Principal Place of Business:

1650 S DIXIE HWY
SUITE 402
BOCA RATON, FL 334327461 US

Current Mailing Address:

729 EAST PRATT STREET
7TH FLOOR-SC ARLETT PLACE
BALTIMORE, MD 21202 US

New Mailing Address:

2905 FALLSTON ROAD
FALLSTON, MD 21047 US

FEI Number: 13-5663691 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:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
STE. 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: SIGLER, ANN
Address: 20378 SW SKIVER
City-St-Zip: BEAVERTON, OR 97007

Title: T () Delete
Name: HUGHES, MARY E
Address: 3561 JIMS COURT
City-St-Zip: GREEN COVE SPRINGS, FL 320438820

Title: V () Delete
Name: JOHNSON, JO
Address: 2465 BEECH STREET
City-St-Zip: CUYAHOGA FALLS, OH 442213425

Title: V () Delete
Name: BRITTON, MARY A
Address: 6167 COWELL ROAD
City-St-Zip: BRIGHTON, MI 481165112

Title: ZAP () Delete
Name: GLADU, ANNE
Address: 103 ELMORE ST
City-St-Zip: WOONSOCKET, RI 028956549

Title: ZBP () Delete
Name: HARRIS, LEE
Address: 2905 FALLSTON RD.
City-St-Zip: FALLSTON, MD 21047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMS, LOIS A
Address: 17920 SE TIBBETTS
City-St-Zip: PORTLAND, OR 97236 US

Title: TRES (X) Change () Addition
Name: HARRIS, LEE K
Address: 2905 FALLSTON ROAD
City-St-Zip: FALLSTON, MD 21047 US

Title: V.P (X) Change () Addition
Name: JOHNSON, JO
Address: 2465 BEECH STREET
City-St-Zip: CUYAHOGA FALLS, OH 442213425 US

Title: MEM (X) Change () Addition
Name: HANSON, ANN
Address: 3802 CRAIG DRIVE
City-St-Zip: FLINT, MI 48506 US

Title: F&EP (X) Change () Addition
Name: HAYES, SUE ELLEN
Address: 1150 W. WINTON AVE #556
City-St-Zip: HAYWARD, CA 945451428 US

Title: ZAP (X) Change () Addition
Name: GLADU, ANNE
Address: 103 ELMORE ST
City-St-Zip: WOONSOCKET, RI 02895 US

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: LEE HARRIS

TREA

07/27/2009

Electronic Signature of Signing Officer or Director

Date