

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003004

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: A PLACE FOR MOM, INC.

## Current Principal Place of Business:

221 1ST AVE WEST STE 350  
SEATTLE, WA 98119

## New Principal Place of Business:

## Current Mailing Address:

221 1ST AVE WEST STE 350  
SEATTLE, WA 98119

## New Mailing Address:

FEI Number: 91-2069153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: AMY S. ZEIGLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TREMPLE, PAMALA  
Address: 221 1ST AVE WEST STE 350  
City-St-Zip: SEATTLE, WA 98119

Title: DV ( ) Delete  
Name: TREMPLE, JOHN  
Address: 221 1ST AVE WEST STE 350  
City-St-Zip: SEATTLE, WA 98119

Title: V ( ) Delete  
Name: TRISLER, BRIAN  
Address: 221 1ST AVE WEST STE 350  
City-St-Zip: SEATTLE, WA 98119

Title: D ( ) Delete  
Name: AGRAWAL, NEERAJ  
Address: 930 WINTER STREET STE 2500  
City-St-Zip: WALTHAM, MA 02451

Title: D ( ) Delete  
Name: MARTEL, MIKE  
Address: 4 ENCHANTED WOOD  
City-St-Zip: SAN ANTONIO, TX 78248

Title: D ( ) Delete  
Name: BEASLEY, GARY  
Address: 148 WALDO AVE  
City-St-Zip: PIEDMONT, CA 94611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TEMPLE, PAMALA  
Address: 221 1ST AVE WEST STE 350  
City-St-Zip: SEATTLE, WA 98119

Title: DVP (X) Change ( ) Addition  
Name: TEMPLE, JOHN  
Address: 221 1ST AVE WEST STE 350  
City-St-Zip: SEATTLE, WA 98119

Title: S (X) Change ( ) Addition  
Name: TRISLER, BRIAN  
Address: 221 1ST AVE WEST STE 350  
City-St-Zip: SEATTLE, WA 98119

Title: D (X) Change ( ) Addition  
Name: AGRAWAL, NEERAJ  
Address: 221 1ST AVE WEST STE 350  
City-St-Zip: SEATTLE, WA 98119

Title: D (X) Change ( ) Addition  
Name: MARTEL, MIKE  
Address: 221 1ST AVE WEST STE 350  
City-St-Zip: SEATTLE, WA 98119

Title: D (X) Change ( ) Addition  
Name: BEASLEY, GARY  
Address: 221 1ST AVE WEST STE 350  
City-St-Zip: SEATTLE, MA 94611

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN TEMPLE

DVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date