2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # J79159 05-02-2005 90514 016 ***150.00 1. Entity Name BKRY MATERNAL CHILD NETWORK, INC. Principal Place of Business Mailing Address 66022739 300 SE 17TH ST. NAVIGANT CONSULTING TWO NORTH CHARLES STREET, SUITE 400 FORT LAUDERDALE, FL 33316 BALTIMORE, MD 21201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Penta Advisory Services, LLC 06062005 Chg-P CR2E034 (10/03) Two North Charles Street City & State 4. FEI Number Applied For Suite 400 56-1570561 Not Applicable Baltimore, Maryland 21201 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. CROD Change ☐ Addition TITLE Delete TITLE CRO, Director GOLDSTEIN, CHARLES R NAME NAME Charles R. Goldstein STREET ADDRESS STREET ADDRESS TWO NORTH CHARLES STREET, SUITE 400 Penta Advisory Services, LLC BALTIMORE, MD 21201 CITY-ST-ZIP CITY-ST-ZIP Two North Charles Street, Suite 400 ☐ Change TITLE ☐ Delete TITLE ☐ Addition Baltimore, MD 21201 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIRE Change ☐ Addition TITI F □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ AdditIon TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Charles R. Goldstein, Chief Restructuring Officer, Director

FILED Jun 13, 2005 8:00 am

410-454-6800

Daytime Phone #

June 7, 2005