

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006402

FILED
Apr 10, 2008
Secretary of State

Entity Name: UNITED STATES BREASTFEEDING COMMITTEE, INC.

Current Principal Place of Business:

2025 M ST, NW
STE 800
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

2025 M ST, NW
STE 800
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 59-3674883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDENBERGER, JAMES H
4017 W INMAN AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: DAWN FRANTZ

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NAYLOR, AUDREY MD
Address: 85 WESTVIEW DR
City-St-Zip: SHELBURNE, VT 05482

Title: VCD () Delete
Name: LAWRENCE, RUTH MD
Address: 1836 CLOVER ST
City-St-Zip: ROCHESTER, NY 14642

Title: TD () Delete
Name: KOLAR, CAROL
Address: 957 N PLUM GROVE RD
City-St-Zip: SCHAUMBURG, IL 60173

Title: S () Delete
Name: SMITH, LINDA
Address: 6540 CEDARVIEW CT
City-St-Zip: DAYTON, OH 45459

Title: S () Delete
Name: CRENSHAW, JEANNETTE
Address: 2629 ASHGLEN DR
City-St-Zip: GARLAND, TX 75043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NAYLOR, AUDREY J MD
Address: 85 WESTVIEW DR
City-St-Zip: SHELBURNE, VT 05482

Title: VCD (X) Change () Addition
Name: MEEK, JOAN Y MD
Address: 86 W UNDERWOOD
City-St-Zip: ORLANDO, FL 32806

Title: TD (X) Change () Addition
Name: PUGH, LINDA C PHD
Address: 1200 WOODLAND RD
City-St-Zip: YORK, PA 17403

Title: S (X) Change () Addition
Name: SMITH, LINDA J IBCLC
Address: 6540 CEDARVIEW CT
City-St-Zip: DAYTON, OH 45459

Title: S (X) Change () Addition
Name: STANTON, ROBIN W MA
Address: 800 NE OREGON ST, STE 825
City-St-Zip: PORTLAND, OR 97232

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: AUDREY J. NAYLOR

CD

04/10/2008

Electronic Signature of Signing Officer or Director

Date