2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # N0000007828 1. Entity Name MOM'S HOUSE, INC. OF SHALIMAR 04-11-2001 90059 029 ****61 Principal Place of Business Mailing Address ONE MEIGS DRIVE ONE MEIGS DRIVE SHALIMAR FL 32579 SHALIMAR FL 32579 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 709 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIRKEGAARD, JOHANNA Street Address (P.O. Box Number is Not Acceptable) COURT ONE MEIGS DRIVE FAIRWAY SHALIMAR FL 32579 Zip Code REACH **3**54 GOTTAL 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. (NOTE: Registered Agent signature required Make Check Payable to \$5.00 May Be 9. Election Campaign Financing **FILE NOW:** Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. **★** Addition TITLE Change Delete TITLE Phil Pink Treasurer NAME NAME KIRKEGAARD, JOHANNA MS. 101 Duke Drive STREET ADDRESS STREET ADDRESS 328 S.W. VISTA STREET Niceville, FC 32578 CITY-ST-ZIP CITY-ST-7IP FORT WALTON BEACH FL 32548 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME RUNGE, BRIAN MR. STREET ADDRESS STREET ADDRESS 33 BERWICK CIRCLE CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL 32579 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KERSTEIN, DEBBIE MS. STREET ADDRESS STREET ADDRESS **595 FAIRWAY COURT** CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32547 Change Addition TITLE **X** Delete TITLE NAME NAME CAMPBELL, BILL MR. STREET ADDRESS STREET ADDRESS 1007 S.E. MIDDLE DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32547 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MR. D. MICHAEL CHESSER STREET ADDRESS STREET ADDRESS 122 BAYOU DRIVE CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 ☐ Addition Change TITLE TITLE ☐ Delete 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

SIGNATURE: