2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003703

FILED May 01, 2009 Secretary of State

Entity Name: MOTHERS OF INCARCERATED SONS, INC.

Current Principal Place of Business: New Principal Place of Business: 109 CUMBERLAND CIRCLE E LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** P.O. BOX 160576 ALTAMONTE SPRINGS, FL 32716 US FEI Number: 59-3731742 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: Name and Address of New Registered Agent: GRACE, SHERRY 109 CUMBERLAND CIRCLE E LONGWOOD,, FL 32779 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: FED () Change () Addition () Delete GRACE, SHERRY Name: Name: 109 CUMBERLAND CIRCLE E Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: EXED () Delete Title: () Change () Addition GRACE, SHERRY Name: Name: Address: 109 CUMBERLAND CIRCLE E Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: (X) Change () Addition WEATHERS, DENISE Name: PATTERSON, HATTIE Name: 401 PARK AVENUE SOUTH 5290 LIGHTHOUSE RD Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32805 US Title: **PCEO** () Delete Title: () Change () Addition Name: GRACE, SHERRY Name: 109 CUMBERLAND CIR. E Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: () Change () Addition BARR, JACQUELINE Name: Name: 525 SOUTH MAGNOLIA AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition WELCH-LEWIS, SUZETTE Name: Name: Address: 450 SOUTH ORANGE AVENUE SUITE 900 Address: ORLANDO, FL 32801 City-St-Zip: City-St-Zip:

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: SHERRY GRACE EXE. 05/01/2009