

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007365

FILED
Apr 29, 2006
Secretary of State

Entity Name: BIRTH NETWORK OF FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 641114
BEVERLY HILLS, FL 34464

New Principal Place of Business:

1003 OAK LANE
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 641114
BEVERLY HILLS, FL 34464

New Mailing Address:

1003 OAK LANE
APOPKA, FL 32703

FEI Number: 65-1158357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, BETSY K
2568 W. MESA VERDE DRIVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

DANA, LAURA
1003 OAK LANE
APOPKA, FL 32703 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: LAURA DANA

04/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHWARTZ, BETSY K
Address: 2568 W. MESA VERDE DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VSD () Delete
Name: HENRY, MARGARET
Address: 225 S DAVIS
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: BATOG, DANIELLE
Address: 3074 N. DELEON AVE.
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EITTON, SONIA
Address: 7313 GRAND AVE.
City-St-Zip: WINTER PARK, FL 32792

Title: V (X) Change () Addition
Name: ROTHLEIN, SUSAN
Address: 1521 LYNDAL BLVD.
City-St-Zip: MAITLAND, FL 32751

Title: S (X) Change () Addition
Name: DANA, LAURA
Address: 1003 OAK LANE
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA DANA

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04/29/2006

Electronic Signature of Signing Officer or Director

Date