2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007365

FILED Apr 30, 2007 Secretary of State

Entity Name: BIRTH NETWORK OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1003 OAK LANE APOPKA, FL 32703

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: P (X) Change () Addition Name: EITTSON, SONIA Name: DANA, LAURA

 Name
 DAINA, LAORA

 Address:
 7313 GRAND AVE.

 City-St-Zip:
 WINTER PARK, FL 32792

 City-St-Zip:
 APOPKA, FL 32703

Title: V () Delete Title: () Change () Addition

 Name:
 ROTHLEIN, SUSAN
 Name:

 Address:
 1521 LYNDALE BLVD.
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

 Name:
 DANA, LAURA
 Name:
 WILHELM, JUDITH

 Address:
 1003 OAK LANE
 Address:
 6902 OAK GLEN COURT

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 SANFORD, FL 32771

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: JUDITH S WILHELM TREA 04/30/2007