2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007365

FILED Feb 06, 2011 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:

2519 WOODS EDGE CIR ORLANDO, FL 32817

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

 Name:
 RETTIG, ERIN G

 Address:
 1714 WEST ACRE DRIVE

 City-St-Zip:
 ST. CLOUD, FL 34769 US

Title: S

 Name:
 ROSA, ELENA

 Address:
 1304 VIBURNUM LANE

 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: T

Name: JOHNSON, SANDRA
Address: 2519 WOODS EDGE CIRCLE
City-St-Zip: ORLANDO, FL 32817 US

I hereby 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 all other like empowered.

SIGNATURE: SANDRA MARIA JOHNSON T 02/06/2011