2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003662

Entity Name: NEW DAWN WOMEN'S CLINIC, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7028 ARBOR CT. WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** 7028 ARBOR CT WINTER PARK, FL 32792 FEI Number: 05-0571419 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: SMITH, CATHERINE A 7028 ARBOR CT WINTER PARK, FL 32792 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JOHANSEN, HOLLY ROSVIK, HOLLY Name: Name: 2727 OXFORD ST Address: 2727 OXFORD ST Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803 Title: () Delete Title: () Change () Addition SMITH, CATHERINE A Name: Name: Address: 7028 ARBOR CT Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHRISHAM, DIANNE RN CHRISTIAN, DIANNE RN Name: Name: 2625 UNIVERSITY ACRES 2625 UNIVERSITY ACRES Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32817 Title: () Delete Title: (X) Change () Addition Name: GOODARD, DANIEL M.D. Name: GODDARD, DANIEL M.D. 5575 SCMARAN BLVD #23 Address: Address: 5575 SEMARON BLVD #23 City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822 Title: () Delete Title: () Change () Addition MARSHALL, LEIGH Name: Name: 3099 METRO SEVILLE DR UNIT 106 Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: () Delete Title: () Change (X) Addition MIDDLETON, MARGARET Name: Name: Address: Address: 355 STEAMVIEW WAY WINTER SPRINGS, FL 32708 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: CATHERINE SMITH VP 04/26/2009