

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009021

FILED  
Sep 07, 2012  
Secretary of State

**Entity Name:** MOTHER'S CARE HOME FOR CHILDREN, INC.

**Current Principal Place of Business:**

5735 W GULF TO LAKE HWY  
CRYSTAL RIVER, FL 34429

**New Principal Place of Business:**

7092 COVEWOOD DRIVE  
SPRING HILL, FL 34609

**Current Mailing Address:**

P O BOX 513  
CRYSTAL RIVER, FL 34423

**New Mailing Address:**

7092 COVEWOOD DRIVE  
SPRING HILL, FL 34609

**FEI Number:** 20-0313013

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIESING, ELAINE M  
5735 W GULF TO LAKE HWY  
CRYSTAL RIVER, FL 34429 US

**Name and Address of New Registered Agent:**

SMITH, RICHARD A  
7092 COVEWOOD DRIVE  
SPRING HILL, FL 34609 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: RICHARD A SMITH

09/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SMITH, REBECCA  
Address: 7092 COVEWOOD DRIVE  
City-St-Zip: SPRING HILL, FL 34609

Title: D  
Name: SMITH, RICHARD  
Address: 7092 COVEWOOD DRIVE  
City-St-Zip: SPRING HILL, FL 34609

Title: D  
Name: WILLIAMS, JULIE  
Address: 455 E KATIE STREET  
City-St-Zip: HERNANDO, FL 34442

Title: D  
Name: GRIFFIN, CYNTHIA  
Address: 222 BALTIMORE BLVD  
City-St-Zip: SEA GIRT, NJ 08750

Title: D  
Name: DIESING, ELAINE  
Address: 5181 EL PASO TERRACE  
City-St-Zip: BEVERLY HILLS, FL 34465

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: RICHARD SMITH

D

09/07/2012

Electronic Signature of Signing Officer or Director

Date