

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001199

FILED
Feb 10, 2009
Secretary of State

Entity Name: HOME OF THE MOTHER, INC.

Current Principal Place of Business:

7643 DUNCANS GLEN DRIVE
WESTERVILLE, OH 43082

New Principal Place of Business:

Current Mailing Address:

7643 DUNCANS GLEN DRIVE
WESTERVILLE, OH 43082

New Mailing Address:

P. O. BOX 2764
WESTERVILLE, OH 43086

FEI Number: 20-0683000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR.
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: D () Delete
Name: GARDNER, MICHAEL J
Address: 7643 DUNCANS GLEN DR
City-St-Zip: WESTERVILLE, OH 43082

Title: D () Delete
Name: HAMBLETON, STEVEN
Address: 1123 WARDS PLACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: MAES, BRIAN
Address: 15 LYNTHURST WAY
City-St-Zip: SHARPSBURG, GA 30277

Title: D () Delete
Name: SILAO, NIEVES
Address: 206 TENBY CHASE DR.
City-St-Zip: DELRAN, NY 08057

Title: D () Delete
Name: ESPEJON, FELIPE
Address: 1943 MOUNTAINVIEW
City-St-Zip: UNION, NJ 07083

Title: D () Delete
Name: REYMUNDO, RAFAEL LOPEZ A
Address: S.H.M. BARRIO DE SAN JULIAN, 30. 39479
City-St-Zip: ZURITA (CANTABRIA) SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MADR (X) Change () Addition
Name: CAMPO, ANA
Address: S.H.M. BARRIO DE SAN JULIAN, 30. 39479
City-St-Zip: ZURITA (CANTABRIA) SPAIN, SP 39479

Title: () Change () Addition
Name:
Address:
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: MICHAEL GARDNER

MR.

02/10/2009

Electronic Signature of Signing Officer or Director

Date