2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001066

FILED Jan 05, 2011 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF NON-CUSTODIAL MOMS, INC.

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

11335 SUSAN'S POINT DRIVE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

11335 SUSAN'S POINT DRIVE CLERMONT, FL 34711

FEI Number: 56-2499916 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:

JORDAN, EDWARD P II, ESQ 1460 EAST HIGHWAY 50 CLERMONT, FL 34711 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: PT

Name: MORRIS, BEVERLY

Address: 11335 SUSAN'S POINT DRIVE City-St-Zip: CLERMONT, FL 34711

Title: ∨

Name: PAGANO, ANNETTE
Address: 59 UPPER OAK DRIVE
City-St-Zip: SAN RAFAEL, CA 94903 17

Title: EVP

Name: CHAPELL-BATES, CELESTE

Address: P.O. BOX 21054 City-St-Zip: COLUMBUS, OH 43221

Title: S

Name: CHAPPELL-BATES, CELESTE

Address: P.O. BOX 21054 City-St-Zip: COLUMBUS, OH 43221

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: BEVERLY MORRIS PRES 01/05/2011