

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05530

FILED
Feb 01, 2005
Secretary of State

Entity Name: THE MOTHERS' CONNECTION, INC.

Current Principal Place of Business:

13301 ELLISON WILSON RD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

P O BOX 32305
PALM BCH GARDENS, FL 33420 US

Current Mailing Address:

P O BOX 32305
PALM BCH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORDYCE, MELANIE
345 NOTTINGHAM
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BIEBER, CHRISTINA
2395 SNUG HARBOR DRIVE
PALM BCH GARDENS, FL 33410 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: CHRISTINA BIEBER

02/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FORDYCE, MELANIE
Address: 345 NOTTINGHAM
City-St-Zip: WEST PALM BEACH, FL 33405

Title: CP () Delete
Name: ABRAMOWITZ, ANDREA
Address: 492 LEAF DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MC (X) Change () Addition
Name: BIEBER, CHRISTINA
Address: 2395 SNUG HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SC (X) Change () Addition
Name: ANDREWS, KATIE
Address: 16669 131ST WAY N
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATIE M. ANDREWS

SC

02/01/2005

Electronic Signature of Signing Officer or Director

Date