

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05530

FILED
Mar 12, 2009
Secretary of State

Entity Name: THE MOTHERS' CONNECTION, INC.

Current Principal Place of Business:

P O BOX 32305
PALM BCH GARDENS, FL 33420 US

New Principal Place of Business:

322 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408 US

Current Mailing Address:

P O BOX 32305
PALM BCH GARDENS, FL 33420 US

New Mailing Address:

P.O.BOX 32305
PALM BEACH GARDENS, FL 33420

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANGANELLI, TASHA
322 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408 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: TASHA MANGANELLI

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROUT, STACEY
Address: 3101 WADDELL AVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: BRINKMEIER, JODY
Address: 7196 SEAGATE LN.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TASHA, MANGANELLI
Address: 322 OAK HARBOUR DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: P (X) Change () Addition
Name: BELLAN, JULIE
Address: 106 LAKESIDE CIRCLE
City-St-Zip: JUPITER, FL 33458

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: TASHA MANGANELLI

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03/12/2009

Electronic Signature of Signing Officer or Director

Date