

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05530

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE MOTHERS' CONNECTION, INC.

Current Principal Place of Business:

322 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

7680 MISTY LAKE PL
JUPITER, FL 33458 US

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

WOODARD, RANDI
7680 MISTY LAKE PL
JUPITER, FL 33458 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: RANDI WOODARD

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODARD, RANDI
Address: 7680 MISTY LAKE PL
City-St-Zip: JUPITER, FL 33458

Title: P
Name: BARTLETT, JAMIE
Address: 13419 BARBERRY DRIVE
City-St-Zip: WELLINGTON, FL 33409

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: RANDI WOODARD

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date