## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05530

FILED Mar 02, 2011 Secretary of State

Entity Name: THE MOTHERS' CONNECTION, INC.

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

7680 MISTY LAKE PL JUPITER, FL 33458 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

Γitle: I

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

Title: F

 Name:
 BOULOS, PEGGY

 Address:
 8086 BAUTISTA WAY

 City-St-Zip:
 PBG, FL 33418

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 PRES 03/02/2011