

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05530

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE MOTHERS' CONNECTION, INC.

Current Principal Place of Business:

7680 MISTY LAKE PL
JUPITER, FL 33458 US

New Principal Place of Business:

150 KILLARNEY CT.
JUPITER, FL 33458 US

Current Mailing Address:

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

New Mailing Address:

150 KILLARNEY CT.
JUPITER, FL 33458 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BELLAN, JULIE L
150 KILLARNEY CT.
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: JULIE L. BELLAN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLAN, JULIE
Address: 150 KILLARNEY CT.
City-St-Zip: JUPITER, FL 33458

Title: P
Name: MACVEIGH, BIANCA
Address: 7387 162ND COURT NORTH
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: JULIE L. BELLAN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date