2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N06000009002 MOTHER CARE NETWORK, INC. 07 MAR 27 PM 12: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 919 HARDIN ST. P.O. BOX 737 CHATTAHOOCHEE, FL 32324 OUINCY, FL 32351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 03272007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATTLE, ARRIE M Street Address (P.O. Box Number is Not Acceptable) 919 HARDIN ST. QUINCY, FL 32351 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition \$000**0960134** 94** \$04/06/07--01052 WILLIAMS, ANN NAME NAME **70.D0 STREET ADDRESS 629 ZION ST. STREET ADDRESS CITY-ST-ZIP CHATTAHOOCHEE, FL 32324 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition MCLEROY, MARY NAME NAME STREET ADDRESS 82 FRANK JACKSON RD. STREET ADDRESS CITY-ST-ZIP QUINCY, FL 32351 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, STEPHANIE NAME NAME STREET ADDRESS P.O. BOX 737 STREET ADDRESS CITY-ST-ZIP CHATTAHOOCHEE, FL 32324 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BATTLE, ARRIE NAME NAME STREET ADDRESS 919 HARDIN ST. STREET ADDRESS **QUINCY, FL 32351** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR