2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009002

Apr 24, 2012 Secretary of State

Entity Name: MOTHER CARE NETWORK, INC.

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

919 HARDIN ST. QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

P. O. BOX 1052 QUINCY, FL 32353

FEI Number: 20-5916558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATTLE-JONES, FELECIA A 35 LOBLOLLY LANE MIDWAY, FL 32343 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:

Title: DIR

Name: BATTLE, ARRIE M Address: 919 HARDIN ST. City-St-Zip: QUINCY, FL 32351

Title: A.D.

 Name:
 BATTLE-JONES, FELECIA A

 Address:
 35 LOBLOLLY LANE

 City-St-Zip:
 MIDWAY, FL 32343

Title: SEC

Name: GUNN, EMMA Address: 2021 FLAGLER ST City-St-Zip: QUINCY, FL 32351

Title: TREA

Name: BARNES, IDELLA
Address: 9930 OLD FEDERAL RD
City-St-Zip: QUINCY, FL 32351

Title: OFFI

Name: MCLEROY, MARY A
Address: 82 FRANK JACKSON
City-St-Zip: QUINCY, FL 32351

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: ARRIE M BATTLE DIR 04/24/2012