

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005368

FILED
May 06, 2008
Secretary of State

Entity Name: MOM FOUNDATION, INCORPORATED

Current Principal Place of Business:

4500 140TH AVE
SUITE 119
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVE
SUITE 119
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 51-0638229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDRINGA, R. SCOTT
4500 140TH AVENUE NORTH, SUITE 119
CLEARWATER, FL 337623827 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: CO-P () Delete
Name: RYDER, CHERYL
Address: 39042 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: CO-P () Delete
Name: ANDRINGA, ROBERT S
Address: 39042 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-P (X) Change () Addition
Name: RYDER, CHERYL
Address: 4500 140 AVENUE NORTH, SUITE 119
City-St-Zip: CLEARWATER, FL 33762

Title: CO-P (X) Change () Addition
Name: ANDRINGA, ROBERT S
Address: 4500 140 AVENUE NORTH, SUITE 119
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: R. SCOTT ANDRINGA

CO-P

05/06/2008

Electronic Signature of Signing Officer or Director

Date