2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008673

FILED May 31, 2008 Secretary of State

Entity Name: A SAFE HARBOR PREGNANCY RESOURCE CENTER, INC.

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

902-06 LEE ROAD 902-06 LEE ROAD WINTER PARK, FL 32804 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

902-06 LEE ROAD 902-06 LEE ROAD WINTER PARK, FL 32804 ORLANDO, FL 32810

FEI Number: 26-0860208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

LITTON, JOHN E 4484 N JOHN YOUNG PKWY ORLANDO, FL 32804

OFFICERS AND DIRECTORS:

APOPKA, FL 32703

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:

City-St-Zip:

Date

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

APOPKA, FL 32712

(X) Change () Addition () Delete

LITTON, JOHN E THORSELL, MARCIA Name: Name: Address: 1209 PIEDMONT LAKES BLVD Address: 2728 SHEILA DR.

Title: () Delete Title: (X) Change () Addition

Name: SATCHER, PAULA Name: REILLY, DIANNE

Address: 600 E COLONIAL DR SUITE 100 Address: 1320 CRESENT LAKE DRIVE City-St-Zip: ORLANDO, FL 32803 City-St-Zip: WINDERMERE, FL 34786

Title: () Delete Title: (X) Change () Addition

AEBLI, JAQUES Name: HAYES, THOMAS Name: 535 GREENBRIAR AVE Address: 127 VARSITY CIRCLE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: CELEBRATION, FL 34747

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.

Ρ SIGNATURE: MARCIA THORSELL 05/31/2008