2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009239

FILED Apr 12, 2012 Secretary of State

Entity Name: MOTHERS FOR MOTHER EARTH, INC.

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

1919 VINELAND LANE

TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 38070

TALLAHASSEE, FL 32315 US

FEI Number: 27-3560648 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:

JONES, EUGENE B 1919 VINELAND LANE

TALLAHASSEE, FL 32317 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:

Γitle: S

Name: MAYFIELD, NICKI

Address: POST OFFICE BOX 38070 City-St-Zip: TALLAHASSEE, FL 32315 US

Title: F

Name: JONES, DANA W

Address: POST OFFICE BOX 38070 City-St-Zip: TALLAHASSEE, FL 32315 US

Title: T

 Name:
 MORRISON, ANGELA

 Address:
 POST OFFICE BOX 38070

 City-St-Zip:
 TALLAHASSEE, FL 32315 US

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: DANA W. JONES CEO 04/12/2012