

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 21, 2009
Secretary of State

DOCUMENT# N08000009462

Entity Name: A NEW DAY FOR WOMEN AND CHILDREN, INC.**Current Principal Place of Business:**914 ALMOND TREE CIRCLE
ORLANDO, FL 32835**New Principal Place of Business:**1220 CREEKBOTTOM CIRCLE
ORLANDO, FL 32825**Current Mailing Address:**914 ALMOND TREE CIRCLE
ORLANDO, FL 32835**New Mailing Address:**1220 CREEKBOTTOM CIRCLE
ORLANDO, FL 32825**FEI Number:** 26-3477439**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOWMAN, STEPHANIE
914 ALMOND TREE CIRCLE
ORLANDO, FL 32835 US**Name and Address of New Registered Agent:**DENINO, ANNA MARIE
1220 CREEKBOTTOM CIRCLE
ORLANDO, FL 32825 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: YVONNE TRAFTON

08/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWMAN, STEPHANIE
Address: 914 ALMOND TREE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VPD () Delete
Name: DENINO, ANNA MARIE
Address: 1220 CREEKBOTTOM CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: TD () Delete
Name: JOHNSON, KIM
Address: 500 SAGECREEK COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENINO, ANNA MARIE
Address: 1220 CREEKBOTTOM CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: VPD (X) Change () Addition
Name: JOHNSON, KIM
Address: 500 SAGECREEK COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD (X) Change () Addition
Name: TRAFTON, YVONNE
Address: 1429 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

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: ANNAMARIE DENINO

PD

08/21/2009

Electronic Signature of Signing Officer or Director

Date