2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010094

FILED Jun 28, 2009 Secretary of State

Entity Name: FLORIDA LACTATION CONSULTANT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 154 WINGHURSST BOULEVARD 154 WINGHURST BOULEVARD ORLANDO, FL 32828 ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 154 WINGHURSST BOULEVARD 154 WINGHURST BOULEVARD ORLANDO, FL 32828 ORLANDO, FL 32828 FEI Number: 94-3463926 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: LEARY, ANNETTE LEARY, ANNETTE 154 WINGHURSST BOULEVARD 154 WINGHURST BOULEVARD ORLANDO, FL 32828 ORLANDO, FL 32828 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: 06/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ALEXANDROU, SHANNON HAYCOOK, LORETTA Name: Name: 2431 ANTILIA DRIVE Address: 912 OCEAN FRONT Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: NEPTUNE BCH, FL 32266 Title: PD () Delete Title: () Change () Addition Name: LEARY, ANNETTE Name: Address: 154 WINGHURST BOULEVARD Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: () Delete Title: () Change () Addition GOLDBERG, LINDA Name: Name: Address: 1226 CHETAH TRAIL Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: SIMPSON, ELLEN Name: 2835 BAYSHORE TRAILS DR Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: DS () Delete Title: SD (X) Change () Addition BUSKOHL, MARY BUSKOHL, MARY Name: Name: 483 HILLSIDE DRIVE 483 HILLSIDE DRIVE Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073

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: ANNETTE LEARY PD 06/28/2009