2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006519

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Apr 30, 2011 Secretary of State

Entity Name: DAUGHTER OF THE MOON, INC.

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

817 NASH AVE NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

202 E. POCONO TRAIL NOKOMIS, FL 34275

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 US
EATON, NANCY
202 E. POCONO TRAIL
NOKOMIS, FL 34275 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: NANCY EATON 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: EATON, NANCY
Address: 817 NASH AVE
City-St-Zip: NOKOMIS, FL 34275

Title: S

Name: BUNN, AUDREY
Address: 817 NASH AVE
City-St-Zip: NOKOMIS, FL 34275

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: NANCY EATON PT 04/30/2011