2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002986

FILED Jan 09, 2012 Secretary of State

Entity Name: MOTHER GOOSE ADOPTIONS OF FL, INC.

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

327 W ALFRED ST TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

10401 E MCDOWELL MTN RANCH RD #2386 SCOTTSDALE, AZ 85255

FEI Number: 01-0835038 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:

TUCKER, LEIGH WRIGHT, DAWN
341 W MONTROSE ST 813 KINGSWOOD PL
CLEREMONT, FL 34711 US BRANDON, FL 33511 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: DAWN WRIGHT 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: OKANE, DEBORAH L

Address: 10401 E MCDOWELL MTN RANCH RD 2-386

City-St-Zip: SCOTSSDALE, AZ 85255 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: DEBORAH OKANE PRES 01/09/2012