2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004009

Apr 30, 2011 Secretary of State

Entity Name: THE POSITIVE MOM FOUNDATION, INC.

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

3270 BERMUDA ISLE CIR. 4530 CORAL PALMS LANE

613 NAPLES, FL 34106

NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

P.O. BOX 2074 NAPLES, FL 34106

FEI Number: 27-2975317 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:

FERNANDEZ, ELAYNA FERNANDEZ, ELAYNA 3270 BERMUDA ISLE CIR. 4530 CORAL PALMS LANE NAPLES, FL 34106 US NAPLES, FL 34116 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: ELAYNA FERNANDEZ 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FERNANDEZ, ELAYNA Name: Address: P.O BOX 2074 City-St-Zip: NAPLES, FL 34106

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: ELAYNA FERNANDEZ Ρ 04/30/2011