2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008074

FILED Apr 19, 2012 Secretary of State

Entity Name: THE BLESSED MOTHER CHARITY INC

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

5353 GRAND BANKS BLVD. GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

5353 GRAND BANKS BLVD. GREENACRES, FL 33463

FEI Number: 37-1650980 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:

HIRSCH AND COMPANY CPAS, INC. 175 W CAMINO REAL BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BELLANTON, JEANNETTE
Address: 5353 GRAND BANKS BLVD.
City-St-Zip: GREENACRES, FL 33463

Title: ∨

Name: MARCHETTE, LESLIE Address: 176 CARIBE CT

City-St-Zip: GREENACRES, FL 33463

Title: D

Name: BELLANTON, FRANTZ
Address: 5353 GRAND BANKS BLVD.
City-St-Zip: GREENACRES, FL 33463

Title: D

Name: BELLANTON, REGINALD
Address: 5353 GRAND BANKS BLVD.
City-St-Zip: GREENACRES, FL 33463

Title: \

Name: EXAEL, FRANTZ

Address: #5 RUE LAFONTAINE PIVERE

City-St-Zip: ST-MARC HAITI,

Title: S

Name: BELLEFLEUR, CARMESUZE

Address: #7 RUE DUFORT

City-St-Zip: BLOCKHOUSE ST-MARC HAITI,

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: JEANNETTE BELLANTON D 04/19/2012