2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010232

Entity Name: #1 MOTHERHOUSE UNITED INC.

FILED Apr 02, 2012 Secretary of State

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

4600 NW 2ND AVE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

4600 NW 2ND AVE MIAMI, FL 33127

FEI Number: 45-3754417 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:

JOHNSON, LUCILLE 3870 NW 172 TERR MIAMI, FL 33055 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: T/P

 Name:
 SCOTT, MICAH L SR.

 Address:
 4600 NW 2ND AVE

 City-St-Zip:
 MIAMI, FL 33127

Title: T/VF

Name: TAYLOR, DERIC SR. Address: 13741 SW 90TH AVE City-St-Zip: MIAMI, FL 33176

Title: T/VP

 Name:
 HOLLIS, CHARLES J JR.

 Address:
 5810 NW 7TH PL

 City-St-Zip:
 MIAMI, FL 33127

Title: T/S

Name: JOHNSON, LUCILLE Address: 3870 NW 172 TERR City-St-Zip: MIAMI, FL 33055

Title: T/1

 Name:
 SPENCER, LEVETTA

 Address:
 2051 NW 28TH AVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

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: MICAH L SCOTT PRES 04/02/2012