2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19239

FILED Feb 12, 2008 Secretary of State

Entity Name: THE MOTHERS' CLUB OF HERNANDO COUNTY, INC.

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

MOTHER'S CLUB OF H.C. SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3144

SPRING HILL, FL 34609 US

FEI Number: 59-2799667 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:

ABARNO, JO ANN

12227 FOOTHILL STREET

SPRING HILL, FL 34609 US

CARLETON, CYNTHIA

3251 AMBASSADOR AVE

SPRING HILL, FL 34609 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: CYNTHIA A CARLETON 02/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: KING, CHRISTINE Name: VITALE, JENNIFER

 Address:
 5186 FLORENTINE COURT
 Address:
 4411 CANDLER AVE

 City-St-Zip:
 SPRING HILL, FL 34608
 City-St-Zip:
 SPRING HILL, FL 34609

Title: T () Delete Title: T (X) Change () Addition Name: ABARNO, JO ANN Name: EDNEY, YIRALYNN

Address: 12227 FOOTHILL STREET Address: 14317 BENSBROOK DR
City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609

Title: S () Delete Title: V (X) Change () Addition

 Name:
 CARLETON, CINDY
 Name:
 CARLETON, CYNTHIA

 Address:
 3251 AMBASSADOR AVE
 Address:
 3251 AMBASSADOR AVE

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:
 SPRING HILL, FL 34609

 $\label{eq:title: V () Delete Title: S (X) Change () Addition} % Title: S (X) Change () Addition % Title: S$

 Name:
 CANDY, NANCY
 Name:
 HOLMLUND, CHANTEL

 Address:
 9321 BENROCK ROAD
 Address:
 13194 COOPER RD

 City-St-Zip:
 SPRING HILL, FL 34608
 City-St-Zip:
 SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA A CARLETON V 02/12/2008