2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19239

FILED Feb 09, 2011 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 MOTHER'S CLUB OF H.C.
SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3144 P.O. BOX 3144

SPRING HILL, FL 34609 US SPRING HILL, FL 34606 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:

LITWIN, RHONDA FALKOWSKI, LISA 13362 TEABERRY LN 12431 KILLIAN ST

SPRING HILL, FL 34609 US 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: LISA FALKOWSKI 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FALKOWSKI, LISA Address: 12431 KILLIAN ST City-St-Zip: SPRING HILL, FL 34609

Title: TRES

Name: FORMAN, DIANE
Address: 12453 GULLIVER RD
City-St-Zip: SPRING HILL, FL 34609

Title: VP

Name: DOWNEY, ANIKO
Address: 13307 LITTLE FARMS DR.
City-St-Zip: SPRING HILL, FL 34609

Title: SECR

Name: MCLAUGHIN, ROBIN
Address: 7141 CATALINA ST
City-St-Zip: SPRING HILL, FL 34606

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: LISA FALKOWSKI PRES 02/09/2011