2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26902

FILED Jan 13, 2011 Secretary of State

Entity Name: MATERNAL CHILD HEALTH COALITION, INC.

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

203 N ARMENIA AVE 1211 N. WESTSHORE BLVD

STE 102 STE 300 TAMPA, FL 33609 US TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

203 N ARMENIA AVE 1211 N. WESTSHORE BLVD STE 102 STE 300

TAMPA, FL 33609 US TAMPA, FL 33607 US

FEI Number: 59-2908156 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:

CUERVO, COLLEEN 4509 S. RENELLIE DR. TAMPA, FL 33611 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: EXEC

Name: CUERVO, COLLEEN
Address: 4509 S. RENELLIE DRIVE
City-St-Zip: TAMPA, FL 33611

Title: PD

Name: MCDOWELL, MAC
Address: P. O. BOX 2683
City-St-Zip: BRANDON, FL 33509

Title: VPD

Name: MARTY, PHILLIP J PHD

Address: 12901 BRUCE B. DOWNS, MDC 002

City-St-Zip: TAMPA, FL 33612

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: COLLEEN CUERVO EXEC 01/13/2011