2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000628

Entity Name: MOTHERS IN CRISIS, INC.

FILED Apr 28, 2008 Secretary of State

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

1500 LAKE AVE.

TALLAHASSEE, FL 32310 US

Current Mailing Address: New Mailing Address:

P.O.BOX 5121

TALLAHASSEE, FL 323145121

FEI Number: 59-3222366 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:

POULOS, MILLIE

1820 MEDART DR.

LOISEAU, SUE-ELLEN
4606 TALL OAK DRIVE

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32305 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: SUE-ELLEN LOISEAU 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: () Change () Addition

 Name:
 TOMPKINS, ROSALIND
 Name:

 Address:
 1802 MCELROY STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32310
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 DURHAM, SHARON
 Name:

 Address:
 4921 LESTER RD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL
 32317
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 PALMORE, NETTIE
 Name:
 POULOS, MILLIE

 Address:
 42 RICHARDSON RD.
 Address:
 1500 LAKE AVENUE

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: VD () Delete Title: VD (X) Change () Addition

Name: ROLLINS, RÈNAE Name: ROLLINS, RÈNAE

Address: 2214 SKYLAND DR. Address: 2415 SAN PEDRO AVENUE City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

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: ROSALIND Y. TOMPKINS D/P 04/28/2008