2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000628

Entity Name: MOTHERS IN CRISIS, INC.

FILED Feb 04, 2009 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 P.O.BOX 5121

TALLAHASSEE, FL 323145121 TALLAHASSEE, FL 323145121 US

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:

LOISEAU, SUE-ELLEN 4606 TALL OAK DRIVE TALLAHASSEE, FL 32305

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition Name: TOMPKINS, ROSALIND Y
Address: 1802 MCELROY STREET Address: 1802 MCELROY STREET
City-St-Zip: TALLAHASSEE, FL 32310 City-St-Zip: TALLAHASSEE, FL 32310 US

 Name:
 DURHAM, SHARON
 Name:
 DURHAM, SHARON

 Address:
 4921 LESTER RD
 Address:
 4921 LESTER ROAD

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

Title: SD () Delete Title: SD (X) Change () Addition Name: POULOS, MILLIE Name: LOISEAU, SUE-ELLEN

 Address:
 1500 LAKE AVENUE
 Address:
 4606 TALL OAK DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32310
 City-St-Zip:
 TALLAHASSEE, FL 32305 US

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

Name:ROLLINS, RENAEName:ROLLINS DEES, RENAEAddress:2415 SAN PEDRO AVENUEAddress:2415 SAN PEDRO AVENUECity-St-Zip:TALLAHASSEE, FL 32303City-St-Zip:TALLAHASSEE, FL 32303 US

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 02/04/2009