2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000628

Entity Name: MOTHERS IN CRISIS, INC.

FILED Jan 13, 2011 Secretary of State

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

1500 LAKE AVE. 6866 BLOUNTSTOWN HWY. TALLAHASSEE, FL 32310 US

SUITE B

TALLAHASSEE, FL 32310 US

Current Mailing Address: New Mailing Address:

P.O.BOX 5121

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 DURHAM, SHARON 4606 TALL OAK DRIVE 4921 LESTER RD.

TALLAHASSEE, FL 32305 US TALLAHASSEE, FL 32317 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: SHARON DURHAM 01/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

D/P

TOMPKINS, ROSALIND Y Name: Address: 1802 MCELROY STREET City-St-Zip: TALLAHASSEE, FL 32310 US

Title:

Name: DURHAM, SHARON Address: 4921 LESTER ROAD City-St-Zip: TALLAHASSEE, FL 32317 US

Title:

TOMPKINS, JANAR Name: Address: 1802 MCELROY ST.

City-St-Zip: TALLAHASSEE, FL 32310 US

Title: VD

Name: POULOS, MILLIE F 1802 MCELROY ST. Address:

City-St-Zip: TALLAHASSEE, FL 32310 US

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: ROSALIND Y. TOMPKINS D/P 01/13/2011