2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9500000126

Entity Name: PREGNANCY RESOURCE CENTER, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5736 STEWART STREET MILTON, FL 32570

Current Mailing Address: New Mailing Address:

 5736 STEWART STREET
 P.O. BOX 3457

 MILTON, FL 32570
 MILTON, FL 32572

FEI Number: 59-3286778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, STEVE HOFFMAN, STEWART H S/T 4109 SNAPPER AVE 5478 EASY STREET MILTON, FL 32583 US MILTON, FL 32570 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: STEWART H. HOFFMAN 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T () Delete Title: MR (X) Change () Addition Name: HOFFMAN, H. STEWART Name: GRIMES, RUSSELL E Address: 5478 EASY STREET Address: 5113 WEST PORT DR. City-St-Zip: MILTON, FL 32570 City-St-Zip: MILTON, FL 32570

Title: MR () Delete Title: MR (X) Change () Addition
Name: MATTHEWS, LARRY
Name: MATHEWS, LARRY P
Address: 6058 SUNNYRIDGE DRIVE
Address: 6058 SUNNYRIDGE DRIVE

 Address:
 6058 SUNNYRIDGE DRIVE
 Address:
 6058 SUNNYRIDGE DRIVE

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

Title: MRS () Delete Title: MRS (X) Change () Addition
Name: MORGAN. BETTY Name: MORGAN. BETTY

 Name:
 MORGAN, BETTY
 Name:
 MORGAN, BETTY

 Address:
 7010 OLD SPANISH TR.
 Address:
 7241 BEVERLY STREET

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32583

Title: MRS. () Delete Title: MR. (X) Change () Addition

 Name:
 FULLER, MYRNA
 Name:
 CORNISH, DAVID

 Address:
 5594 ORIOLE STREET
 Address:
 3918 HOLLYBERRY LANE

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32583

Title: MRS. () Delete Title: () Change () Addition

 Name:
 EGLER, LOUISE
 Name:

 Address:
 5124 WESTPORT DR
 Address:

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:

Title: V/C () Delete Title: () Change () Addition

 Name:
 FOUNTAIN, JON DR
 Name:

 Address:
 5976 BERRYHILL RD
 Address:

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:

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: LARRY P. MATHEWS MR 04/21/2009