## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000003584

FILED Mar 12, 2012 Secretary of State

Entity Name: OPTIONS FOR WOMEN PREGNANCY HELP CLINIC, INC.

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

4435 FLORIDA NATIONAL DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4435 FLORIDA NATIONAL DRIVE LAKELAND, FL 33813

FEI Number: 59-3521722 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:

RUTHERFORD, MARY C ED 4435 FLORIDA NATIONAL DRIVE LAKELAND, FL 33813 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:

Γitle: Ο

Name: MARSHALL, ALBERT P Address: P.O. BOX 1526

City-St-Zip: LAKELAND, FL 338021526

Title: O

Name: REED, SCOTT
Address: 516 FINNEY STREET
City-St-Zip: LAKELAND, FL 33803

Title: PRES

Name: VANDER POEL, FRAN Address: 5136 ATHENIA DRIVE City-St-Zip: LAKELAND, FL 33813

Title: ED

Name: RUTHERFORD, MARY C Address: 912 HEATHERCREST City-St-Zip: LAKELAND, FL 33813

Title: SEC

Name: CARRIER, LESLEY DR.
Address: 2320 JONILA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: TREA

Name: STAMBONE, CARMEN
Address: 123 CHRISTINA BOULEVARD
City-St-Zip: LAKELAND, FL 33813

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: MARY C. RUTHERFORD ED 03/12/2012