

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062999

FILED
Feb 21, 2008
Secretary of State

Entity Name: BIRTHING COTTAGE OF WINTER PARK, INC.

Current Principal Place of Business:

434 GROVE AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

434 GROVE AVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3267587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILLAY, ALICE
212 MCKAY BLVD
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PILLAY, ALICE B
423 FAIRFIELD DR
SANFORD, FL 32771 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: ALICE B. PILLAY

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PILLAY, ALICE
Address: 423 FAIRFIELD DR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PILLAY, ALICE B
Address: 423 FAIRFIELD DR.
City-St-Zip: SANFORD, FL 32771

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE B. PILLAY

PSTD

02/21/2008

Electronic Signature of Signing Officer or Director

Date