

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062999

FILED
Feb 12, 2011
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:

759 SUMMERLAND DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

434 GROVE AVE
WINTER PARK, FL 32789 US

New Mailing Address:

759 SUMMERLAND DRIVE
WINTER SPRINGS, FL 32708 US

FEI Number: 59-3267587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLAY, ALICE B
423 FAIRFIELD DR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PILLAY, ALICE B
759 SUMMERLAND DRIVE
WINTER SPRINGS, FL 32708 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

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PILLAY, ALICE B
Address: 759 SUMMERLAND DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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

SIGNATURE: ALICE B PILLAY

PSTD

02/12/2011

Electronic Signature of Signing Officer or Director

Date