2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062999

FILED Feb 23, 2012 Secretary of State

Entity Name: BIRTHING COTTAGE OF WINTER PARK, INC.

US

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

759 SUMMERLAND DRIVE WINTER SPRINGS, FL 32708

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Title: PSTD

Name: PILLAY, ALICE B

OFFICERS AND DIRECTORS:

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 PRES 02/23/2012