

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011346

FILED
Apr 12, 2006
Secretary of State

Entity Name: THE BABY CENTER INC.

Current Principal Place of Business:

4397 OAKLEY ROAD
NORTH PORT, FL 34288 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 381029
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 86-1149901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, JANE M
4397 OAKLEY ROAD
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

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:

Title: P,T () Delete
Name: WALTON, JANE M
Address: P O BOX 381029
City-St-Zip: MURDOCK, FL 33938 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE M WALTON

MS

04/12/2006

Electronic Signature of Signing Officer or Director

Date