

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34749

FILED
Jan 10, 2007
Secretary of State

Entity Name: CHILDREN'S CASE MANAGEMENT ORGANIZATION, INC.

Current Principal Place of Business:

1720 E TIFFANY DR
STE 101
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1720 E TIFFANY DR
STE 101
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0166352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINDLER, JULIE
1720 E TIFFANY DR.
STE. 101
WEST PALM BEACH, FL 33407 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 () Delete
Name: GOLDSTEIN, HARRIET
Address: 336 PENNINGTON COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MD () Delete
Name: BELL, BETTY
Address: 467 CAPISTRANO DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: HAGENBUCH, JENNIFER
Address: 450 S. AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete
Name: SPRINGER, JAMES
Address: 1555 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete
Name: FLEMING, SANDRA
Address: 2000 PGA BLVD., SUITE # 4400
City-St-Zip: N. PALM BEACH, FL 33408

Title: MD () Delete
Name: MALONE, JUANITA
Address: 2524 STONEGATE DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: MD (X) Change () Addition
Name: EILEEN, MINNICK
Address: 255 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: HARRIET GOLDSTEIN

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date