

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34749

FILED
Jan 15, 2009
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

Current Mailing Address:

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

New Principal Place of Business:

3333 FOREST HILL BLVD
2ND FLOOR
WEST PALM BEACH, FL 33406 US

New Mailing Address:

3333 FOREST HILL BLVD
2ND FLOOR
WEST PALM BEACH, FL 33406 US

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:

SWINDLER, JULIE
3333 FOREST HILL BLVD
2ND FLOOR
WEST PALM BEACH, FL 33406 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: JULIESWINDLER

01/15/2009

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: EILEEN, MINNICK
Address: 255 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, SANDRA
Address: 2000 PGA BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: VP (X) Change () Addition
Name: SEARS, JO ANN
Address: 230 DYER OAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TD (X) Change () Addition
Name: SPRINGER, JAMES
Address: 11011 US HIGHWAY # 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MD (X) Change () Addition
Name: BELL, BETTY
Address: 467 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MD (X) Change () Addition
Name: JOEL, DOWLEY
Address: 4439 WESTROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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

SIGNATURE: JULIE SWINDLER

RA

01/15/2009

Electronic Signature of Signing Officer or Director

Date