2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34749

FILED Jan 05, 2011 Secretary of State

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

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

3333 FOREST HILL BLVD 2ND FLOOR

WEST PALM BEACH, FL 33406 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SEARS, JO ANN Address: 230 DYER ROAD

City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP

Name: GAUGER, COLONEL MICHAE
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP

Name: SPRINGER, JAMES
Address: 11011 US HIGHWAY # 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: 9

Name: GHOLSTON, LATASHA
Address: 7183 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: DOWLEY, JOEL

Address: 4439 WESTROADS DRIVE City-St-Zip: WEST PALM BEACH, FL 33407

Title: MD

 Name:
 FLEMING, SANDRA

 Address:
 2000 PGA BLVD-SUITE 4400

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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

SIGNATURE: JULIE A SWINDLER CEO 01/05/2011