2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40894

FILED Jan 28, 2009 Secretary of State

Entity Name: SOUTHEAST FLORIDA EMMAUS, INC.

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

C/O JESSICA CHURCH C/O MARK D. PERRY

2073 SW BURLINGTON STREET 1860 FOREST HILL BLVD., #207 PORT ST LUCIE, FL 34984 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

C/O JESSICA CHURCH C/O MARK D. PERRY

2073 SW BURLINGTON STREET 1860 FOREST HILL BLVD., #207 PORT ST LUCIE, FL 34984 WEST PALM BEACH, FL 33406

FEI Number: 65-0233483 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:

CHURCH, JESSICA L PERRY, MARK D 2073 SW BURLINGTON STREET 1860 FOREST HILL BLVD.

PORT ST LUCKE, FL 34984 US 207 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: MARK D. PERRY 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: S () Delete Title: S (X) Change () Addition

 Name:
 BREWER, TERI-MORELAND
 Name:
 MACSUGA, KARA

 Address:
 1412 TAHOE COURT
 Address:
 15184 88TH PL N

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete Title: D (X) Change () Addition Name: LAWRENCE, RENEE Name: KAISER-CROSS, DEBORAH & DAVI

Address: 260 SW PRIMA VISTA BLVD Address: 1475 INDIAN CREEK PKY

City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: JUPITER, FL 33458

Title: PD () Delete Title: PD (X) Change () Addition Name: MCCARTY, SONDRA Z Name: PERRY, CLIF

Address: 4449 FUSCHIA CIRCLE NORTH Address: 724 PELICAN WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete Title: T (X) Change () Addition Name: CHURCH, JESSICA Name: PERRY, MARK D

 Address:
 2073 SW BURLINGTON STREET
 Address:
 1860 FOREST HILL BLVD., #207

 City-St-Zip:
 PORT ST LUCIE, FL 34984
 City-St-Zip:
 WEST PALM BEACH, FL 33406

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 PERRY, CLIF
 Name:
 DOUGLAS, DEBBIE

 Address:
 724 PELICAN WAY
 Address:
 5844 RANCHES ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: LAKE WORTH, FL 33463

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 MCCARTY, SONDRA

 Address:
 Address:
 4449 FUSCHIA CIRCLE N

City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARK D. PERRY T 01/28/2009