2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755354

FILED Apr 16, 2009 Secretary of State

Entity Name: THE CHILDREN'S ADVOCACY CENTER OF VOLUSIA & FLAGLER COUNTIES, INC.

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

1011 WEST INTERNATIONAL SPEEDWAY BLVD. DAYTONA BCH, FL 32114 US

Current Mailing Address: New Mailing Address:

1011 WEST INTERNATIONAL SPEEDWAY BLVD. DAYTONA BCH, FL 32114 US

FEI Number: 59-2065914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY, MARYANN 1011 WEST INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32114 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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PARR, DAWN LONG, AUBREY Name: Name: 890 JOHN ANDERSON DR Address: 5441 FREDERICK LAKE DRIVE Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: PORT ORANGE, FL 32128 Title: () Delete Title: CHE (X) Change () Addition SCHAUFERT, RICH SCHAUFERT, RICH Name: Name: Address: 546 RIO VISTA AVE Address: 546 RIO VISTA AVE City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114 Title: 1VPD () Delete Title: 1VC (X) Change () Addition HALL, SUSIE HALL, SUSIE Name: Name: 3889 SOUTH ATLANTIC AVE Address: Address: 3889 SOUTH ATLANTIC AVE City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118 Title: DS () Delete Title: 2VC (X) Change () Addition Name: LONG, AUBREY DR Name: SHANAHAN, KAREN 5 MEADOWMIST COURT Address: 5441 FREDRICK LAKE DR Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: () Change (X) Addition LAUER, PAM Name: Name:

Name: LAUER, PAM
Address: 2 SENLAC COURT
City-St-Zip: PALM COAST, FL 32164

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

 Name:
 Name:
 TOLLEY, JEANNE

 Address:
 Address:
 3766 LONG GROVE LANE

 City-St-Zip:
 City-St-Zip:
 PORT ORANGE, FL 32129

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: RACHEL COOK FO 04/16/2009