2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759300

FILED Jan 14, 2009 Secretary of State

Entity Name: EMERGENCY CARE HELP ORGANIZATION, INC.

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

702 WEST MADISON TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

702 WEST MADISON TALLAHASSEE, FL 32304

FEI Number: 59-2290628 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:

COUNTERMAN, PETER M
420 EAST PARK AVE
41

COUNTERMAN, PETER M
163 CONRAD HILLS ROAD
HAVANA, FL 32333 US

TALLAHASSEE, FL 32301 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: 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COUNTERMAN, PETER M
 Name:
 COUNTERMAN, PETER M

 Address:
 420 EAST PARK AVE
 Address:
 163 CONRAD HILLS RD

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 HAVANA, FL 32333

Title: P () Delete Title: () Change () Addition

 Name:
 HARRISON, JAMES
 Name:

 Address:
 8891 BIXLER TR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

 Name:
 GALLAGHER, JOM
 Name:
 GALLAGHER, JIM

 Address:
 3089 BAYSHORE DR
 Address:
 3089 BAYSHORE DR

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

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

 Name:
 WOOTEN, TERESA
 Name:
 HALL, TOM

 Address:
 750 SILVER MAPLE DR
 Address:
 1422 STOURHEAD COURT

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VP () Delete Title: () Change () Addition

 Name:
 GASKINS, KEITH
 Name:

 Address:
 6133 BORDERLINE DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

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: PETER COUNTERMAN D 01/14/2009