2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000006890

TI FILED
Jun 18, 2009
Secretary of State

Entity Name: FLORIDA PARTNERS IN CRISIS, INC.

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

175 MARLIN DRIVE

MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

175 MARLIN DRIVE MERRITT ISLAND, FL 32952

FEI Number: 59-3719602 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:

CORDIAL, GAIL 175 MARLIN DRIVE MERRITT ISLAND, FL 32952 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SPEISER, MARK JUDGE
 Name:
 LEIFMAN, STEVEN JUDGE

 Address:
 201 SE 6TH STREET
 Address:
 1351 N.W. 12TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:
 MIAMI, FL 33125

Title: VCHR () Delete Title: () Change () Addition

 Name:
 DELAWDER, JIM
 Name:

 Address:
 7487 SOUTH STATE RD. 121,
 Address:

 City-St-Zip:
 MACCLENNY, FL 33063
 City-St-Zip:

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

 Name:
 MATHES, MIKE
 Name:
 KASSAB, JERRY

 Address:
 5517 HANSEL AVE.
 Address:
 1800 MERCY DRIVE

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32808

Title: CHRE () Delete Title: PCHR (X) Change () Addition LEIFMAN, STEVE JUDGE Name: Name: SPEISER, MARK JUDGE Address: 1351 12TH STREET NW, RM #617 Address: 201 S.E. 6TH STREET, RM. 801B City-St-Zip: MIAMI, FL 33125 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SECY () Delete Title: () Change () Addition

 Name:
 IACUZIO, PEGGIE
 Name:

 Address:
 1221 W. LAKEVIEW AVENUE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32501 10
 City-St-Zip:

Title: ED () Delete Title: () Change () Addition

 Name:
 CORDIAL, GAIL
 Name:

 Address:
 175 MARLIN DRIVE
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 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: GAIL CORDIAL ED 06/18/2009