2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00292

FILED Feb 17, 2009 Secretary of State

Entity Name: VERO BEACH CRISIS PREGNANCY CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1503 24TH ST 1503 24TH ST P. O. BOX 836 VERO BEACH, FL 32960 US VERO BCH, FL 329617836 US **Current Mailing Address: New Mailing Address: 1503 24TH STREET** PO BOX 836 P. O. BOX 836 VERO BEACH, FL 32961 VERO BCH, FL 329617836 US FEI Number: 59-2344840 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: HINE, CHERYL M 410 38TH COURT VERO BEACH, FL 32968 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition NELSON, NEIL PARSONS, MARK Name: Name: 1546 35TH AVE Address: 3021 GOLFVIEW DR Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960 Title: () Delete Title: (X) Change () Addition PARSONS, MARK Name: SEARCY, JILL Name: Address: 3021 GOLFVIEW DR Address: 1035 22ND AVE City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960 Title: () Delete Title: () Change () Addition DELLER, BETH Name: Name: 851 RIVER TRAIL Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOHNSON, JANICE Name: 300-104 GRAND ROYALE CIRCLE Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: Title: () Delete Title: ED () Change (X) Addition HINE, CHERYL M Name: Name: 410 38TH COURT Address: Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32968

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: CHERYL M HINE ED 02/17/2009