2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004318

FILED Feb 22, 2009 Secretary of State

Entity Name: OES RESCUE NETWORK OF THE SOUTHEAST, INC.

Current Principal Place of Business: New Principal Place of Business: 206 MARASCHINO DRIVE 7726 S. WILLIAMSBURG ST. GREENVILLE, NC 27858 TERRE HAUTE, IN 47802 **Current Mailing Address: New Mailing Address:** 206 MARASCHINO DRIVE 7726 S. WILLIAMSBURG ST. GREENVILLE, NC 27858 TERRE HAUTE, IN 47802 FEI Number: 27-0058286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ALBERS, LINDA M WOOD, JAMES P 7726 S. WILLIAMSBURG ST. 206 MARASCHINO DRIVE US GREENVILLE NC, FL 27858 TERRE HAUTE IN, FL 47802 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: JAMES P. WOOD 02/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BOYD, BETSY Name: Name: 88 DEER TRACE Address: Address: City-St-Zip: WEST BLOCTON, AL 35184 City-St-Zip: Title: () Delete Title: () Change () Addition THOMPSON, INGRID Name: Name: Address: 2901 LAKE ROAD Address: City-St-Zip: WOODLAWN, TN 37191 City-St-Zip: Title: () Delete Title: () Change () Addition SUSAN, FERCHAK Name: Name: 7 DICKINSON LANE Address: Address: City-St-Zip: LIVINGSTON, NJ 07039 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ALBERS, LINDA M Name: WOOD, JAMES P 206 MARASCHINO DR 7726 S, WILLIAMSBURG ST. Address: Address: City-St-Zip: GREENVILLE, NC 27858 City-St-Zip: TERRE HAUTE, IN 47802 Title: (X) Delete Title: () Change () Addition WOOD, JAMES Name: Name: 7726 S. WILLIAMSBURG ST Address: Address: TERRE HAUTE, IN 47802 City-St-Zip: 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: JAMES P. WOOD T 02/22/2009