2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004318

FILED Feb 09, 2010 Secretary of State

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

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

7726 S. WILLIAMSBURG ST. TERRE HAUTE, IN 47802

Current Mailing Address: New Mailing Address:

7726 S. WILLIAMSBURG ST. TERRE HAUTE, IN 47802

FEI Number: 27-0058286 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:

WOOD, JAMES P
7726 S. WILLIAMSBURG ST.
TERRE HAUTE IN, FL 47802 US
WOOD, JAMES P
7726 S WILLIAMSBURG ST
TERRE HAUTEIN, 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: 02/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOYD, BETSY Address: 88 DEER TRACE

City-St-Zip: WEST BLOCTON, AL 35184

Title: VP

Name: THOMPSON, INGRID
Address: 2901 LAKE ROAD
City-St-Zip: WOODLAWN, TN 37191

Title: S

Name: SUSAN, FERCHAK
Address: 7 DICKINSON LANE
City-St-Zip: LIVINGSTON, NJ 07039

Title: T

Name: WOOD, JAMES P

Address: 7726 S, WILLIAMSBURG ST. City-St-Zip: TERRE HAUTE, IN 47802

I hereby 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 all other like empowered.

SIGNATURE: JAMES P. WOOD T 02/09/2010