2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004595

FILED Apr 24, 2012 Secretary of State

Entity Name: NATIONAL COALITION FOR THE MISSING AND EXPLOITED, INC

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

1203 NORTH FEDERAL HIGHWAY COSAC SUITE 2ND FLOOR HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1203 NORTH FEDERAL HIGHWAY COSAC SUITE 2ND FLOOR HOLLYWOOD, FL 33020

FEI Number: 65-0745597 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:

CONONIE, SEAN A 1203 NORTH FEDERAL HIGHWAY COSAC SUITE 2ND FLOOR HOLLYWOOD, FL 33020 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:

Title: F

Name: CONONIE, SEAN A

Address: 1203 NORTH FEDERAL HIGHWAY City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP

Name: CROSS, LOIS A

Address: 1203 NORTH FEDERAL HIGHWAY City-St-Zip: HOLLYWOOD, FL 33024 US

Title:

Name: TARGETT, MARK W

Address: 1203 NORTH FEDERAL HIGHWAY City-St-Zip: HOLLYWOOD, FL 33020 US

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: LOIS CROSS VP 04/24/2012