

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004610

FILED
Jan 13, 2010
Secretary of State

Entity Name: CHILDREN IN CRISIS, INC.

Current Principal Place of Business:

1000 LUKE'S WAY
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 613
SHALIMAR, FL 32579 US

New Mailing Address:

1000 LUKE'S WAY
FORT WALTON BEACH, FL 32547

FEI Number: 65-1196220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARNELL, SHARILYN
1 LONGWOOD DR
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

DARNELL, SHARILYN
1000 LUKE'S WAY
FORT WALTON BEACH, FL 32547 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: SHARILYN DARNELL

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/PP
Name: DARNELL, SHARILYN
Address: 1 LONGWOOD DR
City-St-Zip: SHALIMAR, FL 32579

Title: D/T
Name: ARONSON, KATHLEEN
Address: 354 MARIE CR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D/PP
Name: GAY, FRANKLIN M
Address: 240 BROOKS ST UNIT D201
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D/S
Name: JOHNSON, KITTY SEC
Address: 279 BEACHVIEW DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D/VP
Name: LITKE, DON VICE P
Address: 242 EDGEWATER DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: D/P
Name: WEAVER, LOYAL PRES
Address: 1900 PALMETTO PALM CR
City-St-Zip: NICEVILLE, FL 32578

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: LOYAL WEAVER

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date