

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 09, 2011
Secretary of State

DOCUMENT# N03000004610

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:**1000 LUKE'S WAY
FORT WALTON BEACH, FL 32547**New Mailing Address:****FEI Number:** 65-1196220**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ANCHORS, MICHELLE
2113 LEWIS TURNER BLVD., SUITE 100
FORT WALTON BEACH, FL 32547 US**Name and Address of New Registered Agent:**

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

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

Title: D/S
Name: CAMPBELL, SHEILA
Address: 1038 BLUE RIDGE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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

Title: CEO
Name: HAIR, KENNETH E
Address: 2002 KILDAIRE 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: KENNETH E HAIR

CEO

11/09/2011

Electronic Signature of Signing Officer or Director

Date