2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004610

FILED Jan 06, 2012 Secretary of State

Entity Name: CHILDREN IN CRISIS, INC.

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

1000 LUKE'S WAY

FORT WALTON BEACH, FL 32547

Current Mailing Address: 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: Name and Address of New Registered Agent:

ANCHORS, MICHELLE 2113 LEWIS TURNER BLVD., SUITE 100 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: JOHNSON, KITTY
Address: 279 BEACHVIEW DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D/VP

Name: ROAKE, MARNI Address: 1211 TWIN BAY DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D/S

Name: CAMPBELL, SHEILA
Address: 1038 BLUE RIDGE DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D/T

Name: ARNOLD, BO

Address: 2426 EDGEWATER DR City-St-Zip: NICEVILLE, FL 32578

Title: CEO

 Name:
 HAIR, KENNETH E

 Address:
 2002 KILDAIRE CR

 City-St-Zip:
 NICEVILLE, FL
 32578

Title: D/PP

Name: GAY, FRANKLIN M Address: 240 BROOKS ST, #D-201

City-St-Zip: FORT WALTON BEACH, FL 32548

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: KEN HAIR CEO 01/06/2012