

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005967

FILED
Feb 12, 2008
Secretary of State

Entity Name: NIGHT RUNNERS MOBILE CRISIS SERVICES, INC.

Current Principal Place of Business:

3804 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

106 DR. KING LUTHER KING DRIVE
WILDWOOD, FL 34785

Current Mailing Address:

3804 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 132
LAKE PANASOFFKEE, FL 33538

FEI Number: 06-1724005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOONE, RANDOLPH
500 N. CONGRESS AVE.
APT 193
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ABRUEO, GILBERT REV.
106 DR. MARTIN LUTHER KING DRIVE
WILDWOOD, FL 34785 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: GILBERT ABRUEO

02/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRUEO, GILBERT
Address: 3804 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: ABRUEO, EVELYN
Address: 3804 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: BC () Delete
Name: BOONE, RANDOLPH PASTOR
Address: 500 N. CONGRESS AVE. APT 193
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: MAUCH, MIKE MR.
Address: 3804 BURNS ROAD
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: S (X) Delete
Name: LUTHER, MIKE MR.
Address: P.O. BOX 221634
City-St-Zip: WEST PALM BEACH, FL 33422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRUEO, GILBERT REV.
Address: P.O. BOX 132
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: VP (X) Change () Addition
Name: ABRUEO, EVELYN MRS.
Address: P.O. BOX 132
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: T (X) Change () Addition
Name: MEDINA, NESTOR MR.
Address: 8205 BELVEDERE ROAD, APT. 102
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC. (X) Change () Addition
Name: RAMOS, JR., LUIS MR.
Address: 24352 ROLLING VIEW COURT
City-St-Zip: LUTZ, FL 33559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVELYN ABRUEO

VP

02/12/2008

Electronic Signature of Signing Officer or Director

Date