2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005967

FILED Mar 17, 2009 Secretary of State

Entity Name: NIGHT RUNNERS MOBILE CRISIS SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 106 DR. KING LUTHER KING DRIVE 755 S. LITTLE JOHN AVENUE WILDWOOD, FL 34785 INVERNESS, FL 34450 **Current Mailing Address: 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: Name and Address of New Registered Agent: ABRUEO, GILBERT REV. ABRUEO, GILBERT REV. 106 DR. MARTIN LUTHER KING DRIVE 755 S. LITTLE JOHN AVENUE WILDWOOD, FL 34785 INVERNESS, FL 34450 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: 03/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ABRUEO, GILBERT REV. Name: Name: P.O. BOX 132 Address: Address: City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ABRUEO, EVELYN MRS. Name: Address: P.O. BOX 132 Address: LAKE PANASOFFKEE, FL 33538 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MEDINA, NESTOR MR. Name: Name: 8205 BELVEDERE ROAD, APT. 102 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: () Delete Title: SEC. Title: () Change () Addition Name: RAMOS, JR., LUIS MR. Name: 24352 ROLLING VIEW COURT Address: Address: City-St-Zip: LUTZ, FL 33559 City-St-Zip: Title: () Delete Title: BM () Change (X) Addition RAMOS, VIOLET MRS. Name: Name: 3906 AMBOY ROAD Address: Address: City-St-Zip: City-St-Zip: STATEN ISLAND, NY 10308

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 03/17/2009