2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06575

Entity Name: CITIZEN CPR, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1021 LAKELAND HILLS BLVD LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

PO BOX 24928

LAKELAND, FL 338024928 US

FEI Number: 59-2469360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARHAM, SUSAN 1021 LAKELAND HILLS BLVD LAKELAND, FL 33805 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition

 Name:
 LYNN, MARLON
 Name:
 PILKINGTON, LINDA

 Address:
 708 S. FLORIDA AVENUE SUITE 3C
 Address:
 3818 SCENIC HWY

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKE WALES, FL 33898

Title: () Delete Title: (X) Change () Addition WILKERSON, WALKER CPA Name: Name: WILKERSON, WALKER CPA Address: 811 E. MAIN STREET. Address: 811 E. MAIN STREET. City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: T () Delete Title: () Change () Addition

 Name:
 REID, BEID CPA
 Name:

 Address:
 455 S, BROADWAY
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:

 Name:
 VOYLES, MARGIE
 Name:
 RUBIN, PATTI

 Address:
 1324 LAKELAND HILLS BLVD
 Address:
 124 S. FLORIDA AVENUE

 City-St-Zip:
 LAKELAND, FL 33805
 City-St-Zip:
 LAKELAND, FL 33801

Title: D () Delete Title: () Change () Addition

 Name:
 MAY, LINDA DDS
 Name:

 Address:
 1495 E. MAIN ST.
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:

Title: VP () Delete Title: DIR (X) Change () Addition

Name: PILKINGTON, LINDA Name: BARHAM, SUSAN

 Address:
 3818 S. SCENIE HWY
 Address:
 1021 LAKELAND HILLS BLVD.

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKELAND, FL 33805

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: SUSAN BARHAM DIR. 04/29/2008