

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009918

FILED
Apr 20, 2009
Secretary of State

Entity Name: EMINENT RESOURCES YOUTH SERVICES INC.

Current Principal Place of Business:

3330 SW 100TH STREET
GAINESVILLE, FL 32607

New Principal Place of Business:

3330 SW 100TH STREET
GAINESVILLE, FL 32608

Current Mailing Address:

3330 SW 100TH STREET
GAINESVILLE, FL 32607

New Mailing Address:

3330 SW 100TH STREET
GAINESVILLE, FL 32608

FEI Number: 13-4366097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, LEESHA
3330 SW 100TH STREET
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

LONDON, LEESHA
3330 SW 100TH STREET
GAINESVILLE, FL 32608 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONDON, LEESHA
Address: 3330 SW 100TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: V () Delete
Name: CARTER, KATHY
Address: 5800 SW 20TH AVENUE, #B-1
City-St-Zip: GAINESVILLE, FL 32607

Title: SD () Delete
Name: COLVIN, MARSHA
Address: 5800 SW 20TH AVENUE #C-3
City-St-Zip: GAINESVILLE, FL 32607

Title: TD () Delete
Name: BELLENGER, OCATAVIA
Address: 4003 SW 27TH STREET #15
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Delete
Name: BUNCH, LORETIA
Address: 1803 SW 68TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONDON, LEESHA
Address: 3330 SW 100TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: V (X) Change () Addition
Name: CARTER, KATHY
Address: 5800 SW 20TH AVENUE, #B-1
City-St-Zip: GAINESVILLE, FL 32608

Title: SD (X) Change () Addition
Name: WASHINGTON, CHERYL
Address: 1606 SE 12TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

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

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: LEESHA LONDON

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date