

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000881

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CHILD ALERT CENTER CHARITIES, INCORPORATED

## Current Principal Place of Business:

4600 TOUCHTON ROAD STE 1150  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

12620-3 BEACH BLVD.  
#302  
JACKSONVILLE, FL 32246

## Current Mailing Address:

4600 TOUCHTON ROAD STE 1150  
JACKSONVILLE, FL 32246

## New Mailing Address:

12620-3 BEACH BLVD.  
#302  
JACKSONVILLE, FL 32246

FEI Number: 20-8070224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARNOLD, MARK  
4600 TOUCHTON ROAD STE 1150  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

ARNOLD, MARK  
12620-3 BEACH BLVD.  
#302  
JACKSONVILLE, FL 32246 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: ARNOLD, MARK  
Address: 12270 JEBB ISLAND CIRCLE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ARNOLD, MARK  
Address: 12620-3 BEACH BLVD. #302  
City-St-Zip: JACKSONVILLE, FL 32224

Title: CFO ( ) Change (X) Addition  
Name: AMY, FRANK  
Address: 12620-3 BEACH BLVD. #302  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP ( ) Change (X) Addition  
Name: CHAD, BUNNELL  
Address: 12620-3 BEACH BLVD. #302  
City-St-Zip: JACKSONVILLE, FL 32246

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: MARK ARNOLD

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date