2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003818

Entity Name: PEER SUPPORT NETWORK, INC.

Apr 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3557 LONE PINE ROAD US DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3557 LONE PINE ROAD DELRAY BEACH, FL 33445 US

FEI Number: 26-2457707 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:

HYLINSKI, CATHERINE A 3557 LONE PINE ROAD DELRAY BEACH, FL 33445 US

OFFICERS AND DIRECTORS:

DELRAY BEACH, FL 33445 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:

City-St-Zip:

Date

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DELRAY BEACH, FL 33445 US

() Delete (X) Change () Addition

MCNULTY, MARY M MCNULTY, MARY M Name: Name: Address: 405 N OCEAN BLVD., #717 Address: 405 N OCEAN BLVD., #717 City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: POMPANO BEACH, FL 33062 US

(X) Change () Addition Title: () Delete Title: Name: HYLINSKI, CATHERINE A Name: HYLINSKI, CATHERINE A Address: 3557 LONE PINE ROAD Address: 3557 LONE PINE ROAD

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

HYLINSKI, JAMES M Name: Name: 3557 LONE PINE ROAD Address: Address: City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33445 US

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: CATHERINE HYLINSKI DST 04/21/2009