2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009920

FILED May 07, 2011 Secretary of State

Entity Name: CORPORATION FOR EMERGENCY PREPAREDNESS AND RESPONSE, INC.

Current Principal Place of Business: New Principal Place of Business:

5550 ROUND PEN LANE MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

6223 HIGHWAY 90

#182

MILTON, FL 32570 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GULLEY, JACQUELINE M 6223 HIGHWAY 90 #182 MILTON, FL 32570 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:

Title: PD

Name: GULLEY, JACQUELINE M

Address: PO BOX 3470 City-St-Zip: MILTON, FL 32572 US

Title: TD

 Name:
 BREWER, WARD W II

 Address:
 6223 HWY 90 #182

 City-St-Zip:
 MILTON, FL 32570 US

Title: SD

 Name:
 GUILES, KENNETH E

 Address:
 429 PALM LAKE DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507 US

Title: VD

 Name:
 DALLAS, CHAM E

 Address:
 452 MASON MILL ROAD

 City-St-Zip:
 DANIELSVILLE, GA 30633 US

Title: VD

Name: RUTHERFOORD, THOMAS D JR.

Address: 3333 P STREET NW
City-St-Zip: WASHINGTON, DC 20007 US

Title: VD

 Name:
 COWAN, EDWARD J

 Address:
 6717 MINK HOLLOW ROAD

 City-St-Zip:
 HIGHLAND, MD 20777 US

I hereby 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 all other like empowered.

SIGNATURE: WARD W. BREWER II CEO 05/07/2011