2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34749

FILED Jan 20, 2006 Secretary of State

Entity Name: CHILDREN'S CASE MANAGEMENT ORGANIZATION, INC.

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

1720 E TIFFANY DR STE 101

WEST PALM BEACH, FL 33407 US

New Mailing Address: Current Mailing Address:

1720 E TIFFANY DR STE 101

WEST PALM BEACH, FL 33407 US

FEI Number: 65-0166352 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:

SWINDLER, JULIE 1720 E TIFFANY DR. STE. 101

WEST PALM BEACH, FL 33407 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

Electronic Signature of Registered Agent

WELLINGTON, FL 33414

OFFICERS AND DIRECTORS:

BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD () Delete (X) Change () Addition GOLDSTEIN, HARRIET GOLDSTEIN, HARRIET Name: Name: 336 PENNINGTON COURT Address: 336 PENNINGTON COURT Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PD () Delete Title: MD (X) Change () Addition BELL, BETTY Name: BELL, BETTY Name: Address: 467 CAPISTRANO DR. Address: 467 CAPISTRANO DR.

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MD () Delete Title: (X) Change () Addition DONTH, BERNARD HAGENBUCH, JENNIFER Name: Name: 2560 RCA BEND, STE 108 Address: Address: 450 S. AUSTRALIAN AVE. City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete Title: TD (X) Change () Addition Name: PALMER, EZEKIEL Name: SPRINGER, JAMES 1555 PALM BEACH LAKES BLVD Address: 5702 WHEATLY CT Address:

City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete Title: SD (X) Change () Addition MALONE, JUANITA FLEMING, SANDRA Name: Name:

2524 STONEGATE DR 2000 PGA BLVD., SUITE # 4400 Address: Address:

City-St-Zip: WELLINGTON, FL 33409 City-St-Zip: N. PALM BEACH, FL 33408

Title: () Delete Title: (X) Change () Addition NAVARRO, DANIEL MALONE, JUANITA Name: Name: Address: 3510 TAM O'SHANTER LANE Address: 2524 STONEGATE DR.

I hereby certify that the information supplied with this filing does not qualify for the 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

City-St-Zip:

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: JULIE SWINDLER E.D. 01/20/2006