

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34749

FILED
Jan 27, 2012
Secretary of State

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

Current Principal Place of Business:

3333 FOREST HILL BLVD
2ND FLOOR
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

3333 FOREST HILL BLVD
2ND FLOOR
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0166352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SWINDLER, JULIE
3333 FOREST HILL BLVD
2ND FLOOR
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: P
Name: SPRINGER, JIM
Address: 8101 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: GHOLSTON, LATASHA
Address: 7183 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: GOLDSTEIN, BARI ESQ
Address: 1000 SOUTHERN BLVD. 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S
Name: NAU, JAMES R
Address: 17574 LAKE PARK ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: FLOYD, MICHAEL CPA
Address: 8540 DOVERBROOK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CEO
Name: SWINDLER, JULIE
Address: 3333 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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: JULIE SWINDLER

CEO

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date