2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37251

FILED Apr 28, 2010 Secretary of State

Entity Name: CRC RECOVERY FOUNDATION, INC.

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

% DAVID G. ARMSTRONG ESQ 4600 N OCEAN BLVD., #206 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

% DAVID G. ARMSTRONG ESQ 4600 N OCEAN BLVD., #206 BOYNTON BEACH, FL 33435

FEI Number: 65-0172970 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:

ARMSTRONG, DAVID G. ESQ 4600 N OCEAN BLVD. STE. 206 BOYNTON BEACH, FL 33435 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: EATON, LAWRENCE Address: 18 PAR CLUB CR City-St-Zip: VILLAGE OF GOLF, FL

Title: VPD

Name: MACKENZIE, CLARK F. Address: 4475 N. OCEAN BLVD City-St-Zip: DELRAY BEACH, FL

Title: SD

Name: TIERNAN, MICHAEL W. Address: 510 SEAGATE DRIVE City-St-Zip: DELRAY BEACH, FL

Title: TD

Name: SWANK, STEPHEN R Address: 309 NE 1 ST City-St-Zip: DELRAY BCH, FL

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: STEPHEN R SWANK TD 04/28/2010