2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000947

FILED Jan 21, 2009 Secretary of State

Entity Name: CHILDREN'S EMERGENCY RESOURCES, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 2623 1803 SE KILLEAN COURT STUART, FL 349952623 US PORT ST LUCIE, FL 34952 US **Current Mailing Address: New Mailing Address:** P.O. BOX 2623 STUART, FL 349952623 US FEI Number: 59-3154837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOFFA, DALE H 2010 S.W. OLYMPIC CLUB TERR PALM CITY, FL 34990 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOFFA, DALE Name: Name: 2010 S.W. OLYMPIC CLUB TERR Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GOODMAN, JOAN Name: Address: 6521 SE CLAIRMONT PLACE Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: TD () Delete Title: () Change () Addition HART, JAMES W Name: Name: 1803 SE KILLEAN CT Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: () Delete Title: VPD Title: () Change () Addition Name: HORSTING, AL Name: Address: 7193 SE SEAGATE LANE Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: () Change () Addition OREIRO, FLORENCE Name: Name: P O BOX 1777 Address: Address: HOBE SOUND, FL 33475 City-St-Zip: City-St-Zip:

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: JAMES W. HART JR TREA 01/21/2009