2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001924

Apr 15, 2009 Secretary of State

Entity Name: BRANDON CRISIS PREGNANCY CENTER, INC.

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

122 NORTH MOON AVENUE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

122 NORTH MOON AVENUE BRANDON, FL 33510

FEI Number: 59-3229320 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:

PEAVYHOUSE, RUSSELL K 1001 E. BAKER ST., STE 201 PLANT CITY, FL 33563 US LEHMAN, MIKE 10150 HIGHLAND MANOR DR., #200

TAMPA, FL 33610 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: MIKE LEHMAN 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: UNDERWOOD, LARRY Name: JAEGER, ROY
Address: 2423 LITHIA DINESPECT RD CHITE 243

 Address:
 3433 LITHIA PINECREST RD SUITE 312
 Address:
 2825 FAIRWAY VIEW DR.

 City-St-Zip:
 VALRICO, FL 335946302
 City-St-Zip:
 VALRICO, FL 33594

Name: BOSTON, SANDRA Name: LEHMAN, MIKE

Address: 3010 COLONIAL RIDGE DR Address: 10150 HIGHLAND MANOR DR., #200

City-St-Zip: BRANDON, FL 33511 City-St-Zip: TAMPA, FL 33610

Title: D () Delete Title: () Change () Addition

 Name:
 GRAY, COOKIE
 Name:

 Address:
 3101 CREEKDALE CT
 Address:

 City-St-Zip:
 BRANDON, FL
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 KIMPLE, TERRY
 Name:

 Address:
 2312 CHERRY RIDGE LANE
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 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: ROY JAEGER P 04/15/2009