

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90203 001 ***183.75

DOCUMENT # N95000001984

1. Entity Name

EMERGENCY COMMUNICATIONS SYSTEMS, INC.

42131



DO NOT WRITE IN THIS SPACE

Principal Place of Business 112 CARSWELL AVE HOLLY HILL FL 32117 US	Mailing Address P.O. BOX 6045 DAYTONA BEACH FL 32122 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

4. FEI Number 59-3338752	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

RIEHM, TRACEY S
112 CARSWELL AVE
HOLLY HILL FL 32117

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 *Tracey S Riehm* DATE 4/18/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RYAN, JAMES R P.O. BOX 429 N/A DELAND FL 32720	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REES, RON R P.O. BOX 2830 N/A DAYTONA BEACH FL 32120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DAVIS, BILL 1101 S RIDGEWOOD AVE EDGEWATER FL 32132	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODENBERG, HOWARD MD PO BOX 10354 DAYTONA BEACH FL 32120-0354	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HENRY, TERRY 123 W. INDIANA AVENUE DELAND FL 32720	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCLELLAND, THOMAS M 424 PELICAN BAY DRIVE DAYTONA BEACH FL 32119	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Henry, Terry
701 Pelican Bay Dr,
Daytona Beach, FL 32119

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dr. Howard Rodenberg* Date 386-304-8764
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E037 (10/00)

Attachment Doc # N95000001984

EMERGENCY COMMUNICATION SYSTEMS, INC.

BOARD OF DIRECTORS

REVISED 1/01

4/2/31

Mr. Thomas McClelland
President

424 Pelican Bay Dr.
Daytona Beach, FL 32119
788-6436
mcripsaw@aol.com

Mr. James Ryan
Vice President

Volusia Cnty. Dir. Emergency Mgmt.
49 Keyton Dr.
Daytona Beach, FL 32124
254-4495; F-248-1742
jryan@co.volusia.fl.us

Mr. Bill Davis
Secretary/Treasurer
CET, 1001 South Ridgewood Ave.
Edgewater, FL 32132
426-0014; F-426-0099
bill@cetinc.com

Mr. Ron Rees, CEO
Halifax Fish Community Health Systems
1041 Dunlawton Ave., Ste. 250
Port Orange, FL 32127
322-4771; F-322-4772
ron.reese@hfch.halifax.org
marybeth.chvisuk@hfch.halifax.org

Mr. Terence Henry
701 Pelican Bay Dr.
Daytona Beach, FL 32119
761-9202
tmhconsulting@aol.com

Howard Rodenberg, M.D.
Volusia County Medical Director
PO Box 10354
Daytona Beach, FL 32120-0354
767-6411; F-767-6411
amdems@aol.com

Mr. Kenneth Parker
Port Orange City Manager
1000 City Center Circle
Port Orange, FL 32119
756-5200; F-756-5290
kparker@port-orange.org

Mr. James Vandergriff
Volusia Council of Government
20 Richmond Dr.
New Smyrna Beach, FL 32169
424-2112; F-424-2109

Ms. Gail Camputaro
Exec. Dir., Council on Aging
PO Box 671
Daytona Beach, FL 32115-0671
253-4700 ext. 250; F-253-6300
gcamputaro@coaiaa.org