2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003087

FILED Jan 08, 2008 Secretary of State

Entity Name: CRIME STOPPERS OF NORTHEAST FLORIDA, INC.

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

420 N HALIFAX AVE.

#4B

DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

P O BOX 15224

DAYTONA BEACH, FL 321155224

FEI Number: 59-3395571 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:

DAVIS, BETTY DEWEES, SUZANNE 420 N HALIFAX AVE. 420 N HALIFAX AVE.

#4B #4B

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 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: DR. SUZANNE DEWEES 01/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: S () Delete Title: P (X) Change () Addition

 Name:
 EMORY, COUNTS
 Name:
 COUNTS, EMORY M

 Address:
 301 S RIDGEWOD 230
 Address:
 301 S RIDGEWOD 230

City-St-Zip: DAYTONA BEACH, FL 321152457 City-St-Zip: DAYTONA BEACH, FL 321152457

Title: T () Delete Title: VP (X) Change () Addition

Name:AZAMA-EDARDS, GWENName:GRAHAM, JOHNAddress:104 WATER TURKEY COURTAddress:PO BOX 2801

City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: DAYTONA BEACH, FL 32120

Title: DV () Delete Title: VP (X) Change () Addition Name: ULRICH, MICHARL Name: ULRICH, MICHAEL

Address: 2441 BELLEVUE Address: 2441 BELLEVUE
City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

Title: DP () Delete Title: VP (X) Change () Addition

Name: SACKS, DAVID Name: WOLFE, DON
Address: 240 N. SEAGRAVE Address: 125 BASIN ST, SUITE 203

City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

Title: DT () Delete Title: () Change () Addition Name: PERRY, BRANDON Name:

 Name:
 PERRY, BRANDON
 Name:

 Address:
 42 S PENINSULA DR.
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 City-St-Zip:

Title: MD () Delete Title: VP (X) Change () Addition

Name:DICESARE, JOHNName:ALEXANDER, JOIEAddress:420 N HALIFAX AVE., #4BAddress:1930 SECLUSION DRCity-St-Zip:DAYTONA BEACH, FL 32118City-St-Zip:PORT ORANGE, FL FL 32

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: SUZANNE DEWEES DR. 01/08/2008

Electronic Signature of Signing Officer or Director

Date