2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003087

FILED Feb 16, 2009 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

New Mailing Address: Current 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:

DEWEES, SUZANNE 420 N HALIFAX AVE.

#4B

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete COUNTS, EMORY M Name: 301 S RIDGEWOD 230 Address:

City-St-Zip: DAYTONA BEACH, FL 321152457

Title: () Delete GRAHAM, JOHN Name:

Address: PO BOX 2801 City-St-Zip: DAYTONA BEACH, FL 32120

Title: () Delete ULRICH, MICHAEL Name:

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

Title: VΡ () Delete

Name: WOLFE, DON Address: 125 BASIN ST, SUITE 203

City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete PERRY, BRANDON Name: 42 S PENINSULA DR. Address: City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete ALEXANDER, JOIE Name: Address: 1930 SECLUSION DR PORT ORANGE, FL FL 32 City-St-Zip:

(X) Change () Addition COUNTS, EMORY M Name:

Address: 301 S RIDGEWOD 230

DAYTONA BEACH, FL 321152457 City-St-Zip:

Title: MR. (X) Change () Addition

Name: GRAHAM, JOHN Address: PO BOX 2801

City-St-Zip: DAYTONA BEACH, FL 32120

Title: MR. (X) Change () Addition

WHEELER, ROBERT Name: Address: P.O. BOX 218

City-St-Zip: DAYTONA BEACH, FL 32115

Title: MR. (X) Change () Addition

Name: WOLFE, DON

Address: 125 BASIN ST, SUITE 203 City-St-Zip: DAYTONA BEACH, FL 32114

Title: (X) Change () Addition

PERRY, BRANDON Name: 42 S PENINSULA DR. Address: City-St-Zip: DAYTONA BEACH, FL 32118

Title: (X) Change () Addition

Date

ALEXANDER, JOIE Name: Address: 1930 SECLUSION DR PORT ORANGE, FL FL 32 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: ROBERT L. WHEELER MR. 02/16/2009