

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001507

FILED
Feb 25, 2009
Secretary of State

Entity Name: YOUTH CRIME WATCH OF FLORIDA, INC.

Current Principal Place of Business:

9200 S. DADELAND BLVD.
SUITE 417
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD.
SUITE 417
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0933463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICARLO, CHRISTOPHER D
9200 SOUTH DADELAND BLVD.
SUITE 417
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DICARLO, CHRISTOPHER P
9200 SOUTH DADELAND BLVD.
SUITE 417
MIAMI, FL 33156 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: CHRISTOPHER P. DICARLO 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, MARLIYN
Address: 508 ISLE OF PALMS DR.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: DICARLO, CHRISTOPHER
Address: 9200 S DADELAND BLVD. STE 417
City-St-Zip: MIAMI, FL 33156

Title: C () Delete
Name: STEWART, GEORGE
Address: 3251 NORTHWEST 93RD TERRACE
City-St-Zip: OPA LOCKA, FL 30056

Title: D () Delete
Name: RUDOFF, GERALD
Address: 9200 SOUTH DADELAND BOULEVARD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FREDERICK SUSSENBARGER DIR 02/25/2009

Electronic Signature of Signing Officer or Director Date