

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76993

FILED
Jan 22, 2008
Secretary of State

Entity Name: CCC OF NORTH MIAMI BEACH, INC.

Current Principal Place of Business:

C/O LEGAL DEPT
8201 BEVERLY BOULEVARD
LOS ANGELES, CA 90048

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPT
8201 BEVERLY BOULEVARD
LOS ANGELES, CA 90048

New Mailing Address:

FEI Number: 65-0291486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODDARD, JOHN G
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

Title: DEVP () Delete
Name: ROGERS, PETER
Address: 8201 BEVERLY BLVD.
City-St-Zip: LOS ANGELES, CA 90048

Title: EVPS () Delete
Name: CARRINGTON, VICTORIA B
Address: 8201 BEVERLY BLVD.
City-St-Zip: LOS ANGELES, CA 90048

Title: DCP () Delete
Name: JESSUP, PETER H
Address: 8201 BEVERLY BLVD
City-St-Zip: LOS ANGELES, CA 90048

Title: AS () Delete
Name: BOOTH-BARBARIN, ANN V
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19850

Title: DCEO (X) Delete
Name: JESSUP, PETER H
Address: 8201 BEVERLY BLVD
City-St-Zip: LOS ANGELES, CA 90048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GODDARD, JOHN G
Address: 15 STANHOPE GATE
City-St-Zip: LONDON, EG WIK 1LN UK

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

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

Title: DCEO (X) Change () Addition
Name: JESSUP, PETER H
Address: 8201 BEVERLY BLVD
City-St-Zip: LOS ANGELES, CA 90048

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER H. JESSUP

CEO

01/22/2008

Electronic Signature of Signing Officer or Director

Date