

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 29, 2009
Secretary of State**

DOCUMENT# N05000003426

Entity Name: HERNANDO COUNTY USBC, B.A., INC.

Current Principal Place of Business:5194 HARBINGER RD
SPRING HILL, FL 34608**New Principal Place of Business:**9297 ELIDA ROAD
SPRING HILL, FL 34608**Current Mailing Address:**5194 HARBINGER RD
SPRING HILL, FL 34608**New Mailing Address:**9297 ELIDA ROAD
SPRING HILL, FL 34608

FEI Number: 75-3184025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DITT, RONALD S
5194 HARBINGER RD
SPRING HILL, FL 34608 US**Name and Address of New Registered Agent:**BOWERS, DUANE S
9297 ELIDA ROAD
SPRING HILL, FL 34608 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: DUANE M. BOWERS

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LEVEROCK, JOHN III
Address: 3229 HARGROVE ST
City-St-Zip: SPRING HILL, FL 34608Title: D () Delete
Name: DITT, RONALD S
Address: 5194 HARBINGER RD
City-St-Zip: SPRING HILL, FL 34608Title: VP () Delete
Name: MAHR, ROBERT
Address: 8262 STEWARD ST
City-St-Zip: SPRING HILL, FL 34608Title: D () Delete
Name: BOWERS, DUANE
Address: 9297 ELIDA RDR RD
City-St-Zip: SPRING HILL, FL 34608Title: D () Delete
Name: BISARD, GARY
Address: 9167 LAKE CYPRESS LOOP
City-St-Zip: WEEKIWWACHEE, FL 34613Title: D () Delete
Name: HATTON, CLAUDE
Address: 24404 EVALINE ST
City-St-Zip: BROOKSVILLE, FL 34601**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MAHR, ROBERTS
Address: 8262 STEWARD ST
City-St-Zip: SPRING HILL, FL 34608Title: M (X) Change () Addition
Name: BOWERS, DUANE M
Address: 9297 ELIDA ROAD
City-St-Zip: SPRING HILL, FL 34608Title: VP (X) Change () Addition
Name: HATTON, CURTIS C
Address: 24404 EVALINE ST.
City-St-Zip: BROOKSVILLE, FL 34601Title: D (X) Change () Addition
Name: ULM, STEPHEN
Address: 318 WOODSTREAM WAY
City-St-Zip: SPRING HILL, FL 34608Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: KASTNER, RICHARD JR
Address: 4203 SWEETBAY CT.
City-St-Zip: WEEKI WACHEE, FL 34607

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: DUANE M BOWERS

M

06/29/2009

Electronic Signature of Signing Officer or Director

Date