SIGNATURE:

## FILED 2005 NOT-FOR-PROFIT CORPORATION ,2005 08:00 AN ANNUAL REPORT DOCUMENT # N94000002415 1. Entity Name BRIDGES OF AMERICA, INC. Principal Place of Business Mailing Address 2011 MERCY DRIVE 2011 MERCY DRIVE ORLANDO, FL 32808 ORLANDO, FL 32808 US 01142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3266020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTANTINO, FRANK DO NOT WRITE 2011 MERCY DRIVE ORLANDO, FL 32808 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME COSTANINO, FRANK U00000200046 STREET ADDRESS 2011 MERCY DRIVE <u>01/28/05-80011-015</u> 61.25 CITY-S1-ZIP ORLANDO, FL 32808 THE NAME MCMURTRY, GRADY STREET ADDRESS 4698 HALL RD CITY+ST-7IP ORLANDO, FL 32817 D TITLE POITRAS, EDWARD W STREET ADDRESS 27 LAKE HAMILTON BEACH DO NOT WRITE CITY-ST-ZIP HAINES CITY, FL 33844 IN THIS SPACE TITLE HARRISON, BEN NAME STREET ADDRESS P O BOX 279 CITY-ST-ZIP BRYSON CITY, NC 28713 NAME BROWN, DON STREET ADDRESS 6325 WHIP-O-WILL LANE CITY-ST-ZIP ST. CLOUD, FL 34771 D NAME COSTANTINO, LORI STREET ADDRESS 2011 MERCY DRIVE ORLANDO, FL 32808 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered

Daytime Phone #