

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2009
Secretary of State

DOCUMENT# N94000002415

Entity Name: BRIDGES OF AMERICA, INC.

Current Principal Place of Business:

2001 MERCY DRIVE
SUITE 101
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

2001 MERCY DRIVE
SUITE 101
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3266020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE - SUITE 1700
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMURTRY, GRADY
Address: 4698 HALL RD
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: POITRAS, EDWARD W
Address: 27 LAKE HAMILTON BEACH
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: BRWON, CHARLES
Address: 2001 MERCY DR SUITE 101
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: BROWN, DON
Address: 6325 WHIP-O-WILL LANE
City-St-Zip: ST. CLOUD, FL 34771

Title: D () Delete
Name: COSTANTINO, LORI
Address: 2001 MERCY DR SUITE 101
City-St-Zip: ORLANDO, FL 32808

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: MARVEL QUEVEDO

Electronic Signature of Signing Officer or Director

CFO

05/12/2009

_____ Date