

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004098

FILED
Mar 20, 2009
Secretary of State

Entity Name: FIRST FLORIDA CAVALRY, INC.

Current Principal Place of Business:

1511 BADEN POWELL RD.
HAWTHORNE, FL 32640

New Principal Place of Business:

8130 SE 45TH STREET
NEWBERRY, FL 32669

Current Mailing Address:

1511 BADEN POWELL RD.
HAWTHORNE, FL 32640

New Mailing Address:

8130 SE 45TH STREET
NEWBERRY, FL 32669

FEI Number: 59-3594747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNTZ, DAVID L JR.
1511 BADEN POWELL RD.
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

BISHOP, JAMES L
8130 SE 45TH STREET
NEWBERRY, FL 32669 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: JAMES BISHOP

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHOP, JAMES L
Address: 8130 S.E. 45TH STREET
City-St-Zip: NEWBERRY, FL 32669

Title: T () Delete
Name: KUNTZ, DAVID L JR
Address: 1511 BADEN POWELL ROAD
City-St-Zip: HAWTHORNE, FL 32640

Title: D () Delete
Name: ELLIS, BOB
Address: RT 1 BOX 482
City-St-Zip: WHITE SPRINGS, FL 32096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: BISHOP, LANNY
Address: 125 NE 5TH AVENUE
City-St-Zip: LAKE BUTLER, FL 32054

Title: D/ S (X) Change () Addition
Name: MILLER, SCOTT
Address: 8130 SE 45TH STREET
City-St-Zip: NEWBERRY, FL 32669

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: JAMES BISHOP

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date