2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# F07000004679

Entity Name: UNITED STATES JUDO, INC.

Current Principal Place of Business:

ONE OLYMPIC PLAZA
SUITE 505
COLORADO SPRINGS, CO 80909

New Principal Place of Business:

Current Mailing Address:

ONE OLYMPIC PLAZA
SUITE 505
COLORADO SPRINGS, CO 80909

New Mailing Address:

FEI Number: 74-2160691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAVARRO, GERRY
16131 NW 12 ST
PEMBROKE PINES, FL 33028 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: RODRIGUEZ, JOSE
Address: ONE OLYMPIC PLAZA, SUITE 505
City-St-Zip: COLORADO SPRINGS, CO 80909

Title: P ( ) Delete
Name: TRIPP, RON DR.
Address: 2400 TEE CIRCLE
City-St-Zip: NORMAN, OK 73069

Title: P ( ) Delete
Name: NADING, LANCE
Address: 260 GLENCOE STREET
City-St-Zip: DENVER, CO 80220

Title: T (X) Delete
Name: STOLZENBURG, GAIL
Address: P.O. BOX 940036
City-St-Zip: HOUSTON, TX 77094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: RODRIGUEZ, JOSE H
Address: ONE OLYMPIC PLAZA, SUITE 505
City-St-Zip: COLORADO SPRINGS, CO 80909

Title: T (X) Change ( ) Addition
Name: STOLZENBERG, GAIL
Address: P,O, BOX 940036
City-St-Zip: HOUSTON, TX 77094

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: JOSE H RODRIGUEZ CEO 02/05/2009

Electronic Signature of Signing Officer or Director Date