2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715125

FILED Jan 13, 2009 Secretary of State

Entity Name: CONQUISTADOR HISTORICAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

910 3RD AVE W

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

910 3RD AVE W BRADENTON, FL 34205

FEI Number: 59-6161989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAKLIS, JOHN WEIFFEHBACH & KAKLIS 538 12TH ST W BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT () Delete Title: CT (X) Change () Addition Name: BURKE, MARK Name: REVELS, ROBERT

 Name:
 <th

Title: ST () Delete Title: () Change () Addition

 Name:
 LEVY, ALAN
 Name:

 Address:
 3125 57TH AVE CIR E
 Address:

 City-St-Zip:
 BRADENTON, FL 34204
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 IVKO, MIKE
 Name:
 ATKINSON, CHRIS

 Address:
 5936 CYPRESS CIR
 Address:
 9715 28TH ST E

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 PARRISH, FL 34219

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: SHARON MCGLYNN ED 01/13/2009