

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731005

FILED
Mar 20, 2009
Secretary of State

Entity Name: HONOR AMERICA, INC.

Current Principal Place of Business:

1601 OAK STREET
P.O. BOX 1776
MELBOURNE, FL 329021776

New Principal Place of Business:

1601 OAK STREET
MELBOURNE, FL 329021776

Current Mailing Address:

1601 OAK STREET
P.O. BOX 1776
MELBOURNE, FL 329021776

New Mailing Address:

1601 OAK STREET
MELBOURNE, FL 329021776

FEI Number: 59-1574259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WINSTON
1601 OAK STREET
MELBOURNE, FL 32901 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: PD () Delete
Name: FORSTALL, CYNTHIA M
Address: 1601 OAK ST
City-St-Zip: MELBOURNE, FL 32901

Title: 1VP () Delete
Name: PALLADINO, KAREN O
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: T () Delete
Name: KUTTAS, GEORGE
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: WEBER, LARRY
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALLADINO, KAREN O
Address: 1601 OAK ST
City-St-Zip: MELBOURNE, FL 32901

Title: 1VP (X) Change () Addition
Name: LOPEZ, LOTTE
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: T (X) Change () Addition
Name: PALLADINO, ART
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: S (X) Change () Addition
Name: GELETKO, GEORGE
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

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: KAREN O. PALLADINO

OFFI

03/20/2009

Electronic Signature of Signing Officer or Director

Date