2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739005

FILED Apr 03, 2009 Secretary of State

Entity Name: FLORIDA FRONTIERSMEN, INC.

Current Principal Place of Business: New Principal Place of Business: 2106 BETTY ANN DRIVE OLD FORT MEADE ROAD AUBURNDALE, FL 33823 US HOMELAND, FL 33847 **Current Mailing Address: New Mailing Address:** 2106 BETTY ANN DRIVE POST OFFICE BOX 653 AUBURNDALE, FL 33823 US HOMELAND, FL 33847 US FEI Number: 59-2849758 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: FULBRIGHT, GLYNDA 2106 BETTY ANN DRIVE AUBURNDALE, FL 33823 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: () Delete () Change () Addition ARROWOOD, ROGER Name: Name: POST OFFICE BOX 8287 Address: Address: City-St-Zip: SEMINOLE, FL 33775 City-St-Zip: Title: Title: VPD () Delete (X) Change () Addition GRAVES, CLAYTON Name: TAYLOR, ED Name: Address: 5845 ROSS CREEK RD Address: POST OFFICE BOX 653 City-St-Zip: LAKELAND, FL 33810 City-St-Zip: HOMELAND, FL 33847 () Delete Title: VPD Title: () Change () Addition HALL, JACK Name: Name: Address: 3236 1ST RD Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: BEARRY, DANA Name: FLETCHER, CASEY 9310 EVANS ROAD Address: Address: POST OFFICE BOX 653 City-St-Zip: POLK CITY, FL 33868 City-St-Zip: HOMELAND, FL 33847 Title: () Delete Title: () Change () Addition ARROWOOD, KATY Name: Name: POST OFFICE BOX 8287 Address: Address: City-St-Zip: SEMINOLE, FL 33775 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: CASEY A. FLETCHER TD 04/03/2009