2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768519

FILED Mar 05, 2009 Secretary of State

Entity Name: BRIDGES BTC FOUNDATION, INC.

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

1694 CEDAR ST.

ROCKLEDGE, FL 329553131

Current Mailing Address: New Mailing Address:

1694 CEDAR ST. 1694 CEDAR ST.

ROCKLEDGE, FL 329553131 ROCKLEDGE, FL 32955

FEI Number: 59-2295584 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:

COOKE, DAVID 1694 CÉDAR STREET ROCKLEDGE, FL 32955 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

PRES

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

COOKE, DAVID COOKE, DAVID Name: Name: 1694 CEDAR ST. Address: 1694 CEDAR ST. Address:

City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: ROCKLEDGE, FL 32955 US

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

HAMENT, ANDREW S Name: ELMORE, SUSAN Name:

Address: 1901 S. HARBOR CITY BLVD. .SUITE 501 Address: 3940 ALAN SHEPARD AVENUE

City-St-Zip: MELBOURNE, FL 32901 US City-St-Zip: COCOA, FL 32926 US

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

COLLINS, SUSAN SARNO, STEVE Name: Name:

152 WINDWARD WAY 6845 NARCOSSEE ROAD, SUITE 54 Address: Address:

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: ORLANDO, FL 32822 US

Title: () Delete Title: (X) Change () Addition Name: MYERS, JIM Name: HILL, CEILIA

750 N. ATLANTIC AVE., SUITE 604 7360 N. COCOA BLVD, UNIT 203 Address: Address:

City-St-Zip: COCOA BEACH, FL 32931 US City-St-Zip: COCOA,, FL 32927 US

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

SARNO, STEVE P RUDOLPH, BONNIE Name: Name: 6835 NARCOOSSEE RD. SUITE 1 800 INVERNESS AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: MELBOURNE, FL 32940 US

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

RUDOLPH, BONNIE Name: Name: Address: 800 INVERNESS AVENUE Address: MELBOURNE, FL 32940 US City-St-Zip: 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: DAVID COOKE **PRES** 03/05/2009