2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768519

FILED Feb 04, 2011 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 32955 ROCKLEDGE, FL 329553131

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 CEDAR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BRINK, BART Address: 25 MCLEOD STREET

City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: C

Name: ELMORE, SUSAN

Address: 3940 ALAN SHEPARD AVENUE

City-St-Zip: COCOA, FL 32926 US

Title:

Name: MORGAN, RONALD B Address: P.O. BOX 540998

City-St-Zip: MERRITT ISLAND, FL 32954 US

Title:

Name: HILL, CEILIA

Address: 7360 N. COCOA BLVD, UNIT 203

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

Title: VC

 Name:
 RUDOLPH, BONNIE

 Address:
 800 INVERNESS AVENUE

 City-St-Zip:
 MELBOURNE, FL 32940 US

Title:

 Name:
 KAMEN, MARY LEE

 Address:
 395 CAMBRIDGE AVE. NE

 City-St-Zip:
 PALM BAY, FL 32907 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID COOKE D 02/04/2011