

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770210

FILED
Jun 26, 2009
Secretary of State

Entity Name: M.B.R. CORPORATION

Current Principal Place of Business:

430 LARBOARD WAY
STE 6
CLEARWATER, FL 34630 US

Current Mailing Address:

430 LARBOARD WAY
STE 6
CLEARWATER, FL 34630 US

New Principal Place of Business:

430 LARBOARD WAY
STE 6
CLEARWATER, FL 33767 US

New Mailing Address:

430 LARBOARD WAY
STE 6
CLEARWATER, FL 33767 US

FEI Number: 59-2353595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOYNAHAN, FRANK J
430 LARBOARD WAY ISLAND ESTATES #2
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

MOYNAHAN, FRANK J
430 LARBOARD WAY
CLEARWATER, FL 33767 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: FRANK J MOYNAHAN

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOYNAHAN, FRANK J.
Address: 69 PENNY LANE
City-St-Zip: NEWNAN, GA 30263

Title: D () Delete
Name: BAKER, JOSEPH R JR
Address: 430 LARBOARD WAY
City-St-Zip: CLEARWATER, FL 00000,

Title: S (X) Delete
Name: STORE, DANIEL
Address: 430 LARBOARD WAY 2
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOYNAHAN, FRANK J.
Address: 430 LARBOARD WAY
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: BAKER, JOSEPH R JR
Address: 430 LARBOARD WAY
City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition
Name:
Address:
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: FRANK J MOYNAHAN

DP

06/26/2009

Electronic Signature of Signing Officer or Director

Date