2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770621

Entity Name: SECOND FLORIDA CAVALRY, INC.

FILED Mar 25, 2009 Secretary of State

C/O THOMAS A. DENSMORE, SR. C/O GEORGE V. SCOTT 8795 KIOWA TRAIL 4984 124 STREET KISSIMMEE, FL 347471524 WELLBORN, FL 32094

Current Mailing Address: New Mailing Address:

C/O THOMAS A. DENSMORE, SR. C/O GEORGE V. SCOTT 8795 KIOWA TRAIL 4984 124 STREET KISSIMMEE, FL 347471524 WELLBORN, FL 32094

FEI Number: 59-2915935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DENSMORE, THOMAS A., SR. GEORGE V. SCOTT 8795 KIOWA TRAIL 4984 124 STREET KISSIMMEE, FL 34747 WELLBORN, FL 32094 US 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: GEORGE V. SCOTT 03/25/2009 Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete (X) Change () Addition SERMAK, RICH SERMAK, RICH Name: Name:

11122 HAMBLEY AVE. Address: 11122 HAMBLEY AVE. Address: City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32837

Title: S/TD () Delete Title: (X) Change () Addition DENSMORE, THOMAS A SR Name: SUSHEREBA, PAUL Name:

Address: 8795 KIOWA TRAIL Address: 1446 TURKEY ROOST TRAIL ROAD City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: TALLAHASSEE, FL 32317

Title: () Delete Title: (X) Change () Addition HEINOLD, JOHN HEINOLD, JOHN Name: Name:

10360 SW 27TH AVE 10360 SW 27TH AVE Address: Address: City-St-Zip: OCALA, FL 34479 City-St-Zip: OCALA, FL 34479

Title: () Delete Title: (X) Change () Addition HAMMOND, SCOTT Name: Name: SYKES, LEROY

8705 KIOWA TRAIL Address: Address: 12340 OAKWOOD DR City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: HUDSON, FL 34669

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

SCOTT, GEORGE V Name: Name: Address: 4984 124TH ST. Address: City-St-Zip: WELLBORN, FL 32094 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: GEORGE V. SCOTT Ρ 03/25/2009