

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005750

FILED
May 06, 2008
Secretary of State

Entity Name: THE TAPESTRY GROUP, INC.

Current Principal Place of Business:

3608 SOUTH 74TH STREET
OMAHA, NE 68124

New Principal Place of Business:

17220 WRIGHT STREET
SUITE 200
OMAHA, NE 68130

Current Mailing Address:

9419 EAST SAN SALVADOR, SUTIE 105
SCOTTSDALE, AZ 85261

New Mailing Address:

17220 WRIGHT STREET
SUITE 200
OMAHA, NE 68130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

ZIMMERMAN, NEVIN J
475 HARRISON AVE
SUITE 100
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: CP () Delete
Name: BROTHERRSON, GAYLEN
Address: 9416 EAST SAN SALVADOR, SUITE 105
City-St-Zip: SCOTTSDALE, AZ 85261

Title: VCVF () Delete
Name: WILCOX, MIKE
Address: 17220 WRIGHT STREET, SUITE 200
City-St-Zip: OMAHA, NE 68130

Title: D () Delete
Name: WILCOX, MIKE
Address: 17220 WRIGHT STREET, SUITE 200
City-St-Zip: OMAHA, NE 68130

Title: DS () Delete
Name: MUNANTE, SAM
Address: 7324 ONTARIO ST
City-St-Zip: OMAHA, NC 68124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURANT, RYAN
Address: 17220 WRIGHT STREET, SUITE 200
City-St-Zip: OMAHA, NE 68130

Title: VP (X) Change () Addition
Name: WILCOX, MICHAEL
Address: 17220 WRIGHT STREET, SUITE 200
City-St-Zip: OMAHA, NE 68130

Title: S (X) Change () Addition
Name: MURANTE, SAM
Address: 7324 ONTARIO STREET
City-St-Zip: OMAHA, NE 68124

Title: D (X) Change () Addition
Name: WILCZEWSKI, MARK
Address: 3515 SE 11TH STREET
City-St-Zip: GRESHAM, OR 97080

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: RYAN DURANT

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date