

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005750

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE TAPESTRY GROUP, INC.

Current Principal Place of Business:

17220 WRIGHT STREET
SUITE 200
OMAHA, NE 68130

New Principal Place of Business:

Current Mailing Address:

17220 WRIGHT STREET
SUITE 200
OMAHA, NE 68130

New Mailing Address:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WILCZEWSKI, CHRISTOPHER
Address: 17220 WRIGHT STREET SUITE 200
City-St-Zip: OMAHA, NE 68124

Title: D () Change (X) Addition
Name: KEATING, JERRY
Address: 17220 WRIGHT STREET SUITE 200
City-St-Zip: OMAHA, NE 68124

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date