

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001601

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE BOMBARD SOCIETY, INC.

Current Principal Place of Business:

333 PERSHING WAY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

605 BELVEDERE ROAD
SUITE 15
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

333 PERSHING WAY
WEST PALM BEACH, FL 33401 US

New Mailing Address:

605 BELVEDERE ROAD
SUITE 15
WEST PALM BEACH, FL 33405 US

FEI Number: 95-3751352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMBARD, LEO H
333 PERSHING WAY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BOMBARD, LEO H
605 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 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: LEO H. BOMBARD

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOMBARD, LEO H PRES
Address: 333 PERSHING WAY
City-St-Zip: WEST PALM BEACH, FL

Title: VP () Delete
Name: COCKE, CHARLES P VP
Address: 1800 ROBERT FULTON DR
City-St-Zip: RESTON, VA 20191

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOMBARD, LEO H PRES
Address: 605 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEO H. BOMBARD

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date