

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003727

FILED
Apr 14, 2008
Secretary of State

Entity Name: BRUNDAGE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

254 SPENCER LN.
SAN ANTONIO, TX 78201

New Principal Place of Business:

Current Mailing Address:

254 SPENCER LN.
SAN ANTONIO, TX 78201

New Mailing Address:

FEI Number: 74-2679466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
100 SOUTH ASHLEY DR
STE 1300
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPD () Delete
Name: GRIFFIN, GERALD A
Address: 17302 CANYON HILLS
City-St-Zip: SAN ANTONIO, TX 78248

Title: PRES () Delete
Name: BRUNDAGE, THOMAS O
Address: 13 ELM COURT
City-St-Zip: SAN ANTONIO, TX 78209

Title: S () Delete
Name: MUSE-MARCY, DONNA L
Address: 31321 SILVER SPUR TRAIL
City-St-Zip: FAIR OAKS RANCH, TX 78015

Title: T () Delete
Name: AYERS JAPHET, JUDY A
Address: 3007 CHARTER ROCK
City-St-Zip: SAN ANTONIO, TX 78230

Title: VPD () Delete
Name: MORRISON, ANDREW
Address: 410 E. ROSEWOOD
City-St-Zip: SAN ANTONIO, TX 78212

Title: VP () Delete
Name: DOHERTY, HUGH
Address: 16128 REVELLO DRIVE
City-St-Zip: HELOTES, TX 78023

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
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City-St-Zip:

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

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: JUDY AYERS JAPHET

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04/14/2008

Electronic Signature of Signing Officer or Director

Date