

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000674

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: U.T.B. - UNITED THIRD BRIDGE, INC.

## Current Principal Place of Business:

2129 ROYAL POINCIANA BLVD.  
MELBOURNE, FL 32935

## New Principal Place of Business:

2293 AURORA ROAD  
MELBOURNE, FL 32935

## Current Mailing Address:

PO BOX 360505  
MELBOURNE, FL 32935

## New Mailing Address:

FEI Number: 13-2909008      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, SAMUEL D  
629 SE FIFTH AVE  
FORT LAUDERDALE, FL 33301      US

## Name and Address of New Registered Agent:

LOPEZ, SAMUEL D  
1806 N. FLAMINGO RD.  
PEMBROOK PINES, FL 33028      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:

02/11/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: LOPEZ, SAMUEL C  
Address: 2129 ROYAL POINCIANA BLVD  
City-St-Zip: MELBOURNE, FL

Title: D      ( ) Delete  
Name: VILLEGAS, WILFREDO  
Address: 216 NEMO PLACE  
City-St-Zip: PALM BAY, FL 32907

Title: D      ( ) Delete  
Name: LOPEZ, CARMEN  
Address: 216 NEMO PL  
City-St-Zip: PALM BAY, FL 32907

Title: EO      ( ) Delete  
Name: FELS, SYLVIA  
Address: 497 MINOR AVE NE  
City-St-Zip: PALM BAY, FL 32907

Title: FS      ( ) Delete  
Name: RIVERA, JESSICA  
Address: 1040 TEVIS ST  
City-St-Zip: PALM BAY, FL 32909

Title: V      ( ) Delete  
Name: LOPEZ, TERESA  
Address: 2129 ROYAL POINCIANA BLVD  
City-St-Zip: MELBOURNE, FL 32935

## 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: FS      (X) Change ( ) Addition  
Name: COLON, CRYSTAL  
Address: 2700 CROTON RD., APT 1-35  
City-St-Zip: MELBOURNE, FL 32935

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

SIGNATURE: SAMUEL C. LOPEZ

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date