2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001162

FILED Apr 30, 2010 Secretary of State

Entity Name: YE LOYAL KREWE OF SAMUEL BELLAMY INC.

Current Principal Place of Business: New Principal Place of Business:

1427 OAKFIELD DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 2130 BRANDON, FL 33509

FEI Number: 59-3691353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE RUIJTER, ADRIANUS 1427 OAKFIELD DRIVE BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: RYAN, SHEILA
Address: PO BOX 2130
City-St-Zip: BRANDON, FL 33509

Title: VPD

Name: ECKLEY, GREG
Address: PO BOX 2130
City-St-Zip: BRANDON, FL 33509

Title: TD

Name: DEBRIZZI, MICHAEL Address: PO BOX 2130 City-St-Zip: BRANDON, FL 33509

Title: SD

Name: DERUIJTER, ADRIANUS Address: PO BOX 2130

City-St-Zip: BRANDON, FL 33509

Title:

 Name:
 MILLER, ROY

 Address:
 PO BOX 2130

 City-St-Zip:
 BRANDON, FL 33509

I hereby 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 all other like empowered.

SIGNATURE: SHEILA N. RYAN CD 04/30/2010