

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001514

FILED
Feb 10, 2009
Secretary of State

Entity Name: NO BATTERIES REQUIRED, INC.

Current Principal Place of Business:

2983 VERDURA POINT DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

2983 VERDURA POINT DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 59-3701510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, TAMARA K
22 SHOEMAKER CT
CRAWFORDVILLE, FL 32327 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: D () Delete
Name: BRANNON, TAMARA
Address: 22 SHOEMAKER CT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: WOODS, C. KAY
Address: 2983 VERDURA POINT DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: BRANNON, JESSICA R
Address: 2983 VERDURA POINT DR
City-St-Zip: TALLAHASSEE, FL 32311

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:

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: TAMARA BRANNON

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date