

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000001514

**FILED**  
**Feb 16, 2010**  
**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:**

WOODS, MICHAEL T  
2983 VERDURA POINT DRIVE  
TALLAHASSEE, FL 32311 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: MICHAEL T. WOODS

02/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BRANNON, TAMARA  
Address: 2983 VERDURA POINT DRIVE  
City-St-Zip: TALLAHASSEE, FL 32311

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

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

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: MICHAEL T. WOODS

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date