

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002303

FILED
Apr 03, 2008
Secretary of State

Entity Name: OPERATION P.R.I.D.E., INC.

Current Principal Place of Business:

POST OFFICE BOX 10189
BROOKSVILLE, FL 346030189 US

New Principal Place of Business:

624 DECATUR AVENUE
BROOKSVILLE, FL 346013236 US

Current Mailing Address:

POST OFFICE BOX 10189
BROOKSVILLE, FL 346030189 US

New Mailing Address:

FEI Number: 59-3711614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, GREG K
628 DECATUR AVENUE
BROOKSVILLE, FL 346013236 US

Name and Address of New Registered Agent:

MYERS, GREG K
624 DECATUR AVENUE
BROOKSVILLE, FL 346013236 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: _____

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JORDAN III, EARLE H
Address: 628 DECATUR AVENUE
City-St-Zip: BROOKSVILLE, FL 346013236 US

Title: STD () Delete
Name: MYERS, GREG K
Address: 628 DECATUR AVENUE
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORDAN III, EARLE H
Address: 624 DECATUR AVENUE
City-St-Zip: BROOKSVILLE, FL 346013236 US

Title: STD (X) Change () Addition
Name: MYERS, GREG K
Address: 624 DECATUR AVENUE
City-St-Zip: BROOKSVILLE, FL 34601

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: GREG K. MYERS

ST

04/03/2008

Electronic Signature of Signing Officer or Director

Date