

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000104

FILED
Feb 29, 2004
Secretary of State**Entity Name:** BROTHERHOOD OF THE COAST, INC.**Current Principal Place of Business:**C/O SAMUEL L. BRITTON
3391 BAYOU SOUND
LONGBOAT KEY, FL 34228**New Principal Place of Business:****Current Mailing Address:**C/O SAMUEL L. BRITTON
3391 BAYOU SOUND
LONGBOAT KEY, FL 34228**New Mailing Address:**C/O TOM COLLIER
4529 MARINERS MOORING
DICKINSON, TX 77539**FEI Number:** 51-0419439**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRISON, G. JOSEPH
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: CONARD, RICHARD T
Address: 3643 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34210**Title:** D () Delete
Name: BRITTON, SAMUEL L
Address: 3391 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228**Title:** D () Delete
Name: FINE, CHARLES J
Address: 1501 BROADWAY, SUITE 1607
City-St-Zip: NEW YORK, NY 10036**Title:** D () Delete
Name: COLLIER, THOMAS
Address: 13120 HEMPSTEAD RD
City-St-Zip: HOUSTON, TX 77040**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:** D (X) Change () Addition
Name: COLLIER, THOMAS
Address: 4529 MARINERS MOORING
City-St-Zip: DICKINSON, TX 77539

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS COLLIER

D

02/29/2004

Electronic Signature of Signing Officer or Director

Date