2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000104

FILED Feb 23, 2010 Secretary of State

Entity Name: BROTHERHOOD OF THE COAST, INC.

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

C/O SAMUEL L. BRITTON 8934 WILD DUNES DRIVE SARASOTA, FL 34241

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

HARRISON, G. JOSEPH
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 US
HARRISON, G. JOSEPH AGENT
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: TOM COLLIER 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CONARD, RICHARD T DIR Address: 3643 CORTEZ RD W City-St-Zip: BRADENTON, FL 34210

Title: D

Name: BRITTON, SAMUEL L DIR Address: 8934 WILD DUNES DRIVE City-St-Zip: SARASOTA, FL 34241

Title:

 Name:
 FINE, CHARLES J DIR

 Address:
 1501 BROADWAY, SUITE 1607

 City-St-Zip:
 NEW YORK, NY 10036

Title: D

Name: COLLIER, THOMAS DIR Address: 4529 MARINERS MOORING City-St-Zip: DICKINSON, TX 77539

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: TOM COLLIER DIR. 02/23/2010