2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000104

FILED May 03, 2012 Secretary of State

Entity Name: BROTHERHOOD OF THE COAST, INC.

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

C/O PATRICK W MILLS 3 PRESTBURY LANE SAVANNAH, GA 31411

Current Mailing Address: New Mailing Address:

C/O PATRICK W MILLS 3 PRESTBURY LANE SAVANNAH, GA 31411

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:

BOC

2359 LANDINGS CIRCLE US BRADENTON, FL 34209

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:

PATRICK, MILLS W DIR Name: Address: 3 PRESTBURY LANE City-St-Zip: SAVANNAH, GA 31411

Title:

Name: FINE, CHARLES J DIR Address: 1501 BROADWAY, SUITE 1607 City-St-Zip: NEW YORK, NY 10036

Title:

JON, FRICK DIR Name: 2359 LANDINGS CIRCLE Address: City-St-Zip: BRADENTON, FL 34209

Title:

Name: HANKINS, CHAS DIR 16901 REDLAND DOWNS Address: City-St-Zip: SAN ANTONIO, TX 76247

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: PATRICK W MILLS SEC 05/03/2012