

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003750

FILED
Mar 28, 2007
Secretary of State

Entity Name: THE NATIONAL HOLIDAY FUND OF THE UNITED STATES, INC.

Current Principal Place of Business:

1905 SOUTH BAY STREET
SUITE B
EUSTIS, FL 32726 US

New Principal Place of Business:

8320 LAKESHORE DRIVE
YALAH, FL 34797 US

Current Mailing Address:

1905 SOUTH BAY STREET
SUITE B
EUSTIS, FL 32726 US

New Mailing Address:

C/O APTRONICS
P. O. BOX 895069
LEESBURG, FL 34789 US

FEI Number: 30-0084472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNEIS, ANDREW L
1905 SOUTH BAY STREET
SUITE B
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BRENNEIS, ANDREW L
34704 RADIO ROAD
LEESBURG, FL 34788 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: ANDREW L. BRENNEIS

03/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HADDOW, MALCOLM
Address: 8320 LAKESHORE DRIVE
City-St-Zip: YALAH, FL 34797

Title: VD () Delete
Name: BRENNEIS, ANDREW L
Address: 34704 RADIO ROAD
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: PITTS, MARY E
Address: 7306 BRIARLYN COURT
City-St-Zip: ORLANDO, FL 32818

Title: TSD () Delete
Name: BRENNEIS, PATRICIA A
Address: 34704 RADIO ROAD
City-St-Zip: LEESBURG, FL 34788

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LUEBCKE, HOLLY C
Address: 8305 LAKESHORE DRIVE
City-St-Zip: YALAH, FL 34797

Title: D () Change (X) Addition
Name: LUEBCKE, JAMES W
Address: 8305 LAKESHORE DRIVE
City-St-Zip: YALAH, FL 34797

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA A. BRENNEIS

TSD

03/28/2007

Electronic Signature of Signing Officer or Director

Date