

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000575

FILED
Mar 17, 2009
Secretary of State

Entity Name: OPERATION BRAVE KIDS, INC.

Current Principal Place of Business:

1600 SE BALLANTRAE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

1600 SE BALLANTRAE COURT
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

1600 SE BALLANTRAE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

1600 SE BALLANTRAE COURT
PORT SAINT LUCIE, FL 34952

FEI Number: 56-2312265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEE, JOHN D
1600 SE BALLANTRAE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

GHEE, JOHN D
1600 SE BALLANTRAE COURT
PORT SAINT LUCIE, FL 34952 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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GHEE, JOHN D
Address: 1600 SE BALLANTRAE CT.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPD () Delete
Name: LINN, ALTON A JR.
Address: 1735 N.W. 37TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: STD () Delete
Name: BANKS, LEON
Address: 8328-SW 16TH PLACE
City-St-Zip: COCONUT CREEK, FL 33063

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:

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: JOHN D. GHEE

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date