2008 NOT-FOR-PROFIT CORPORATION

Apr 23, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N04000000454 04-23-2008 90032 024 ****70.00 SEMPER FIDELIS AMERICA, INC. Principal Place of Business Mailing Address 4416 USHER AVENUE 4416 USHER AVENUE ORLANDO, FL 32822 ORLANDO, FL 32822 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E037 (12/06) City & State City & State FEI Number 58-2681127 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 邥 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, JOHN 4416 USHER AVENUE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32822 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. П Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Addition Change MURPHY, JOHN NAME NAME STREET ADDRESS 4416 USHER AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALMODOVAR, HARRY NAME NAME 336 ALISON DAPHNE CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32833 CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition NAME GATEWOOD, BONNIE Linda Owens STREET ADDRESS 7275 GRISSOM PKWY STREET ADDRESS 7842 Edgelake Drive Orlando, FL 32822 CITY-ST-ZIP COCOA, FL 32927 CITY-ST-ZIP TITLE ☐ Delete TITLE XI Change Addition GATEWOOD, LEO NAME NAME Frank Shepherd 18203 15th Avenue STREET ADORESS 7275 GRISSOM PARKWAY STREET ADDRESS CITY-ST-ZIP COCOA, FL 32927 CITY-ST-7IP Orlando, FL 32833 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

 $4-20-08^{(321)}303-1039$

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