

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000454

FILED
Jan 14, 2009
Secretary of State

Entity Name: SEMPER FIDELIS AMERICA, INC.

Current Principal Place of Business:

4416 USHER AVENUE
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4416 USHER AVENUE
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 58-2681127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN
4416 USHER AVENUE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MURPHY, JOHN
Address: 4416 USHER AVE
City-St-Zip: ORLANDO, FL 32822

Title: V () Delete
Name: ALMODOVAR, HARRY
Address: 336 ALISON DAPHNE CIRCLE
City-St-Zip: ORLANDO, FL 32833

Title: S () Delete
Name: OWENS, LINDA
Address: 7842 EDGELAKE DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: T () Delete
Name: SHEPERD, FRANK
Address: 18203 15TH AVE.
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GATEWOOD, LEO
Address: 7275 GRISSOM PARKWAY
City-St-Zip: COCOA, FL 32927

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: LINDA OWENS

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date