

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 06, 2009
Secretary of State

DOCUMENT# N04000003530

Entity Name: TROOP 76, INC.

Current Principal Place of Business:ST. PHILIPS EPISCOPAL CHURCH
1142 CORAL WAY
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**ST. PHILIPS EPISCOPAL CHURCH
1142 CORAL WAY
CORAL GABLES, FL 33134**New Mailing Address:**

FEI Number: 20-1471880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VARGAS, PRISCILLA ESQ.
12230 S.W. 68 AVENUE
PINECREST, FL 33156 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: D () Delete
Name: FAMULARI, DAVID ESQ.
Address: 200 S BISCAYNE BLVD, STE 300
City-St-Zip: MIAMI, FL 33131Title: D () Delete
Name: RUBIO, CARMELO
Address: 1401 TANGIER STREET
City-St-Zip: CORAL GABLES, FL 33134Title: D () Delete
Name: VARGAS, PRISCILLA
Address: 12230 SW 68 AVE
City-St-Zip: PINECREST, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: MARTINI, GREGORY ESQ.
Address: 6120 CHAPMAN FIELD DRIVE
City-St-Zip: PINECREST, FL 33156Title: D (X) Change () Addition
Name: LOPEZ, ALDIS
Address: 7745 SW 138 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158Title: () 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: PRISCILLA VARGAS

DIR

05/06/2009

Electronic Signature of Signing Officer or Director

Date