2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009238

Entity Name: BRIDGING THE GAPS, INCORPORATED

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3837 NORTHDALE BLVD SUITE 228 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3837 NORTHDALE BLVD SUITE 228 TAMPA, FL 33624

FEI Number: 20-1512327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOWLES, LACHAN R P KNOWLES, LACHAN R P 3837 NORTHDALE BLVD SUITE 228 3412 JAMAIS WOOD WAY TAMPA, FL 33618 TAMPA, FL 33624 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: LACHAN R KNOWLES 04/28/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KNOWLES, LACHAN KNOWLES, LACHAN R Name: Name: 3412 JAMAIS WOOD WAY Address: 3837 NORTHDALE BLVD SUITE 228 Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

Title: () Delete Title: (X) Change () Addition HARRISON, TINA Name: Name: KNOWLES, LACHAN R VP Address: Address:

1104 WEBB DR 3837 NORTHDALE BLVD SUITE 228

City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: TAMPA, FL 33624

Title: () Delete Title: (X) Change () Addition

BROWN, KAREN Name: BROWN, KAREN Name: 10702 PRESERVE LAKE DR, APT 109 693 SOUTH POINT DR Address: Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: LEXINGTON, KY 40515

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: LACHAN R KNOWLES Ρ 04/28/2009