

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009788

FILED
Apr 22, 2008
Secretary of State

Entity Name: PREWRATH RESOURCE INSTITUTE, INC.

Current Principal Place of Business:

2214 TALL OAK DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

2214 TALL OAK DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-1774513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARLES
2214 TALL OAK DRIVE
WINTER GARDEN, FL 34787 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: BISHOP, RAYMOND JR.
Address: 1401 HOAG STREET
City-St-Zip: TOLEDO, OH 43607

Title: VP () Delete
Name: ROOT, JIM
Address: 15433 PEBBLE RIDGE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST (X) Delete
Name: OLSSON, RANDY
Address: 20 N. ORANGE AVENUE, SUITE 300
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: BURLOCK, CARNELL
Address: 5992 MEGCOLE WAY
City-St-Zip: MABLETON, GA 30126

Title: D (X) Delete
Name: LUDRICK, CRAIG
Address: 8000 RESEARCH FOREST DR. SUITE 115 #280
City-St-Zip: THE WOODLANDS, TX 77382

Title: D () Delete
Name: COOPER, CHARLES
Address: 2214 TALL OAK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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:

Title: ST (X) Change () Addition
Name: BURLOCK, CARNELL
Address: 5992 MEGCOLE WAY
City-St-Zip: MABLETON, GA 30126

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: CHARLES COOPER

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date