2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011419

Entity Name: GERONIMO CLASSICS INC

FILED Jan 07, 2010 Secretary of State

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

1625 BAY HAWK LANE ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1625 BAY HAWK LANE ST. AUGUSTINE, FL 32084

FEI Number: 20-1988879 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:

GERONIMO, ROGER J 1625 BAY HAWK LANE ST. AUGUSTINE, FL 32084

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:

Flatenia Cinatana (Daistana I Anna)

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GERONIMO, ROGER J DR.

 Address:
 1625 BAY HAWK LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: DIR

Name: NELSON-LEONARDY, DEBRA

Address: 2515 PEACH DR.

City-St-Zip: JACKSONVILLE, FL 32446

Title: DIR

 Name:
 GERONIMO, ROGER J DR

 Address:
 1625 BAY HAWK LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

I hereby 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 all other like empowered.

SIGNATURE: DR. ROGER J. GERONIMO

CEO

01/07/2010