

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002301

FILED
Apr 28, 2009
Secretary of State

Entity Name: BREAKTHROUGH TECHNOLOGIES CORPORATION

Current Principal Place of Business:

523 LANTERN CIRCLE
TEMPLE TERRACE, FL 336173735

New Principal Place of Business:

Current Mailing Address:

523 LANTERN CIRCLE
TEMPLE TERRACE, FL 336173735

New Mailing Address:

FEI Number: 20-2525900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN, DONALD PATRICK J
523 LANTERN CIRCLE
TEMPLE TERRACE, FL 336173735 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: PD () Delete
Name: ADRIAN, DONALD PATRICK J PD
Address: 523 LANTERN CIRCLE
City-St-Zip: TEMPLE TERRACE, FL 336173735 US

Title: VD () Delete
Name: EFTELAND, JON N VD
Address: 200 SUGARWOOD DRIVE
City-St-Zip: KNOXVILLE, TN 37922

Title: SD () Delete
Name: VAN DER VEEN, PETER C SD
Address: 4204 MANNING LANE
City-St-Zip: DALLAS, TX 75220

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:

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: PETER C. VAN DER VEEN

SECY

04/28/2009

Electronic Signature of Signing Officer or Director

Date