2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002602

Entity Name: REACH-USA, INC.

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5726 DORAL COURT 5726 DORAL COURT SARASOTA, FL 34238 SARASOTA, FL 34238 US **Current Mailing Address: New Mailing Address:** 5726 DORAL COURT 5726 DORAL COURT SARASOTA, FL 34238 SARASOTA, FL 34238 US FEI Number: 20-2988807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRIPP, THEODORE L JR. 2532 E FIRST ST FT MYERS, FL 33901 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BARWICK, DANIEL BARWICK, DANIEL Name: Name: 11503 SAVANNAH LAKES DR Address: 11503 SAVANNAH LAKES DR Address: City-St-Zip: PARRISH, FL City-St-Zip: PARRISH, FL 34219 US Title: Title: (X) Change () Addition () Delete GARDNER, GERALYNN Name: GARDNER, GERALYNN Name: Address: 5726 DORAL CT Address: 5726 DORAL CT City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238 US Title: () Delete Title: (X) Change () Addition MWIYA, JOHN K MCCLASH, SUE Name: Name: 404 45TH STREET NW Address: 4020 58TH AVE N Address: City-St-Zip: ST PETERSBURG, FL 33714 City-St-Zip: BRADENTON, FL 34209 US (X) Change () Addition Title: () Delete Title: Name: TRIPP, DEBORAH Name: TRIPP, DEBORAH 12540 PANASOFFKEE DR 12540 PANASOFFKEE DR Address: Address: City-St-Zip: N FT MYERS, FL 33903 City-St-Zip: N FT MYERS, FL 33903 US Title: () Delete Title: () Change (X) Addition CARTWRIGHT, GARY REV. Name: Name: 2202 WILDWOOD HOLLOW DRIVE Address: Address: City-St-Zip: City-St-Zip: VALRICO, FL 33594 US Title: () Delete Title: () Change (X) Addition MCNAMEE. DAVID Name: Name: Address: Address: 3327 SANDY RIDGE DRIVE CLEARWATER, FL 33761 US City-St-Zip: 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: GERALYNN W. GARDNER PRES 02/25/2008