

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006935

FILED
Apr 26, 2009
Secretary of State

Entity Name: BROTHERS OF THE COASTS, INC.

Current Principal Place of Business:

11126 HARBOUR NORTH LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

11360 TROTting HORSE LN
JACKSONVILLE, FL 32225

Current Mailing Address:

11126 HARBOUR NORTH LANE
JACKSONVILLE, FL 32225

New Mailing Address:

11360 TROTting HORSE LN
JACKSONVILLE, FL 32225

FEI Number: 20-3148414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEBBINS, WILLIAM
1275 SUNRAY COURT
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

RITCHIE, ROBERT
11360 TROTting HORSE LN
JACKSONVILLE, FL 32225 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: ROBERT E RITCHIE

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LECLERE, WILLIAM
Address: 11126 HARBOUR NORTH LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: STEBBINS, WILLIAM
Address: 1275 SUNRAY COURT
City-St-Zip: JACKSONVILLE, FL 32218

Title: FC () Delete
Name: TABER, MICHAEL
Address: 11131 CAROLINE CREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITCHIE, ROBERT
Address: 11360 TROTting HORSE LN
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: SIMON, ROGER
Address: 5640 WILTSHIRE
City-St-Zip: JACKSONVILLE, FL 32211

Title: FC (X) Change () Addition
Name: RITCHIE, GRETA
Address: 11360 TROTting HORSE LN
City-St-Zip: JACKSONVILLE, FL 32225

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: GRETA RITCHIE

FC

04/26/2009

Electronic Signature of Signing Officer or Director

Date