

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000891

Entity Name: BRIGHTENBROKE, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

23008 NW 188TH STREET
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

P O BOX 669
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 20-4073880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBORN, WALTER H
23008 NW 188TH ST
HIGH SPRINGS, FL 32643 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: D () Delete
Name: GRUNDER, PATRICIA
Address: P O BOX 727
City-St-Zip: HIGH SPRINGS, FL 32655

Title: D () Delete
Name: WELLBORN, WALTER H
Address: P O BOX 1740
City-St-Zip: HIGH SPRINGS, FL 32655

Title: D () Delete
Name: ELLSPERMANN, CARL
Address: 111 NE 25TH AVE STE 202
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ELLSPERMANN, CARL
Address: 1111 NE 25TH AVE STE 202
City-St-Zip: OCALA, FL 34470

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: WALTER H WELLBORN

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date