2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 16, 2011
Secretary of State

DOCUMENT# N06000000891

Entity Name: BRIGHTENBROKE, INC.

Current Principal Place of Business:

23008 NW 188TH STREET
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 669
HIGH SPRINGS, FL 32655 US

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
Name: LANCASTER, ALVALYN
Address: PO BOX 1740
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: PD
Name: WELLBORN, WALTER H
Address: P O BOX 1740
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: STD
Name: MCROBERTS, AMY R
Address: 23335 NW CR 236, SUITE 10
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: WALTER H. WELLBORN P 05/16/2011
Electronic Signature of Signing Officer or Director Date