2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008866

FILED Apr 26, 2010 Secretary of State

Entity Name: BROOKSVILLE BUSINESS ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

31 S MAIN ST 10 S MAIN ST

BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

31 S MAIN ST PO BOX 524

BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34605 US

FEI Number: 20-5033296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, EVELYN CALLEA, LISA 31 S MAIN ST 10 S MAIN ST

BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 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: LISA CALLEA 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CALLEA, LISA

Address: 7917 CRYSTAL BROOK CIRCLE City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP

 Name:
 HANNIGAN, MIKEL

 Address:
 701 E FT DADE AVENUE

 City-St-Zip:
 BROOKSVILLE, FL 34601 US

Title:

Name: SIMARD, FRANCES
Address: 5150 ABBONMARSH CIRCLE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: 5

 Name:
 CURTIS, DAVID

 Address:
 27047 FRAMPTON AVE

 City-St-Zip:
 BROOKSVILLE, FL 34602 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: LISA CALLEA P 04/26/2010