2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012473

FILED Apr 17, 2009 Secretary of State

Entity Name: THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.

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

5941 PARKWALK DR., NR. 813 10501 LAKE VISTA DRIVE BOYNTON BEACH, FL 33437 SEMINOL, FL 33772 48

Current Mailing Address: New Mailing Address:

5941 PARKWALK DR., NR. 813 BOYNTON BEACH, FL 33437 10501 LAKE VISTA DRIVE SEMINOLE, FL 33772 48

FEI Number: 20-8007429 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:

FEITLER, GERALD
5941 PARKWALK DR., NR. 813
BOYNTON BEACH, FL 334722325 US
FEITLER, GERALD
10501 LAKE VISTA DRIVE
SEMINOLE, FL 337724840 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: 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GWYNNE, JACK Name: FRITZ, ROBERT

 Address:
 1850 PAR RUN
 Address:
 21361 CRESTVIEW RD

 City-St-Zip:
 PACIFIC, MO 63069
 City-St-Zip:
 VC HIGHLANDS, NV 89521

Title: V () Delete Title: V (X) Change () Addition Name: WEAVER, GARY Name: BROWN, ROBERT H

Address: 202 CAHOKI CT. Address: W12041 BALTIC AVENUE
City-St-Zip: SPARLAND, IL 61565 City-St-Zip: MERRIMAN, WI 53561

 Name:
 VAGI, B. MICHAEL
 Name:
 ROBERTSON, JAMES

 Address:
 13725 FM2728N
 Address:
 1343 MARINERS DRIVE

 City-St-Zip:
 TERRELL, TX 75161
 City-St-Zip:
 NEWPORT BEACH, CA 92660

 Name:
 FEITLER, GERALD
 Name:
 FEITLER, GERALD

 Address:
 5941 PARKWALK DR., NR. 813
 Address:
 10501 LAKE VISTA DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 334722325
 City-St-Zip:
 SEMINOLE, FL 337724840

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 GWYNNE, JACK

 Address:
 Address:
 1850 PAR RUN DRIVE

 City-St-Zip:
 City-St-Zip:
 PACIFIC, MO 63069

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: GERALD FEITLER T 04/17/2009