

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000172

FILED
Mar 09, 2009
Secretary of State

Entity Name: THE BAND OF BROTHERS, U.S.A., INC.

Current Principal Place of Business:

395 SW DEGOUVEA TERRACE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

1984 BILTMORE STREET
PORT ST LUCIE, FL 34952

Current Mailing Address:

395 SW DEGOUVEA TERRACE
PORT ST LUCIE, FL 34984

New Mailing Address:

501 SW BACON TERRACE
PORT ST LUCIE, FL 34953

FEI Number: 20-8181831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, DR. KENNETH
395 SW DEGOUVEA TERRACE
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

GIRTMAN, PAUL
501 SW BACON TERRACE
PORT ST LUCIE, FL 34953 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: PAUL GIRTMAN

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COURTWRIGHT, DR. KENNETH
Address: 395 SW DEGOUVEA TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: V () Delete
Name: GIRTMAN, PAUL
Address: 501 SW BACON TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S () Delete
Name: GORNEY, SANDRA
Address: 176 SE OSPREY RIDGE DR.
City-St-Zip: PORT ST LUCIE, FL 34984

Title: T () Delete
Name: ROTHENWANDER, DEBRA
Address: 549 NW SALINA TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRTMAN, PAUL
Address: 501 SW BACON TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: ADKINS, THOMAS
Address: 2515 SE GOWIN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: SEC (X) Change () Addition
Name: GORNEY, SANDRA
Address: 176 SE OSPREY RIDGE DR.
City-St-Zip: PORT ST LUCIE, FL 34984

Title: TRES (X) Change () Addition
Name: ROTHENWANDER, DEBRA
Address: 549 NW SALINA TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983

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: PAUL GIRTMAN

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date