2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 07, 2008
Secretary of State

DOCUMENT# N07000004368

Entity Name: CAPE COMBAT, INC.

Current Principal Place of Business:

1409 SW 2ND ST
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

215 SW 42ND ST
CAPE CORAL, FL 33914

New Mailing Address:

5000 FAIRHAVEN LANE
NAPLES, FL 34109

FEI Number: 30-0475206 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, ANDREW G
1409 SW 2ND ST
CAPE CORAL, FL 33991 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:	P,D	( ) Delete
Name:	SMITH, ANDREW G	
Address:	1409 SW 2ND ST	
City-St-Zip:	CAPE CORAL, FL 33991	
Title:	VP D	( ) Delete
Name:	HONC, VINCENT E	
Address:	1911 PICCADILLY CIRCLE	
City-St-Zip:	CAPE CORAL, FL 33991	
Title:	SEC	( ) Delete
Name:	PERES, STACY K	
Address:	306 SW 38TH PL	
City-St-Zip:	CAPE CORAL, FL 33991	
Title:	TREA	( ) Delete
Name:	MASELTER, SANDRA L	
Address:	215 SW 42ND ST	
City-St-Zip:	CAPE CORAL, FL 33914	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	TREA	(X) Change ( ) Addition
Name:	SUTHERLAND, JOSEPH I	
Address:	5000 FAIRHAVEN LANE	
City-St-Zip:	NAPLES, FL 34109	

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: ANDREW G. SMITH P.D 08/07/2008

Electronic Signature of Signing Officer or Director — Date