2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006243

Apr 23, 2009 Secretary of State

Entity Name: BAILEY ORDINANCE DEFENSE FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 1358 S. MISSOURI AVENUE CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 1358 S. MISSOURI AVENUE CLEARWATER, FL 33756 FEI Number: 26-0415071 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: RUBAII, JAWDET I ESQ 1358 S. MISSOURI AVENUE CLEARWATER, FL 33756 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RUBAII, JAWDET I Name: Name: 1358 S. MISSOURI AVENUE Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WHITE, JACK F III Name: Address: 1358 S. MISSOURI AVENUE Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: () Change () Addition BROADUS, JOSEPH E Name: Name: 1450 HILLCREST AVENUE S. Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: () Change () Addition KWALL, LOUÌS Name: Name: 133 N. FT. HARRISON AVENUE Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip:

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: JAWDET I. RUBAII P/D 04/23/2009