

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007289

FILED
Jan 18, 2008
Secretary of State

Entity Name: BATTERY B FIRST US ARTILLERY, INC.

Current Principal Place of Business:

2212 FOGARTY AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 4560
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-1315069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, D. MARK
2212 FOGARTY AVE.
KEY WEST, FL 33040 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 () Delete
Name: MOSS, D. MARK
Address: 2212 FOGARTY AVE.
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: KIRKPATRICK, G R
Address: 2405 SEIDENBURG AVE
City-St-Zip: KEY WEST, FL 33040

Title: T & S () Delete
Name: VAN ORT, JASON M
Address: PO BOX 727
City-St-Zip: KEY WEST, FL 33041

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSS, D. MARK
Address: 2212 FOGARTY AVE.
City-St-Zip: KEY WEST, FL 33040 US

Title: VP (X) Change () Addition
Name: KIRKPATRICK, G R
Address: 2405 SEIDENBURG AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: T & S (X) Change () Addition
Name: VAN ORT, JASON M
Address: PO BOX 727
City-St-Zip: KEY WEST, FL 33041 US

Title: D () Change (X) Addition
Name: MAGLIO, LOUIS
Address: 1213 14 TH ST #67
City-St-Zip: KEY WEST, FL 33040 US

Title: D () Change (X) Addition
Name: MCALEER, NIGEL
Address: 317 CATHERINE ST
City-St-Zip: KEY WEST, FL 33040 US

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: D. MARK MOSS

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date