

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008321

FILED
May 01, 2009
Secretary of State

Entity Name: OPERATION AMERICAN PATRIOT, INC.

Current Principal Place of Business:

1867 ALMERIA WAY SOUTH
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

32815 U.S. HIGHWAY 19
PALM HARBOR, FL 34684

Current Mailing Address:

1867 ALMERIA WAY SOUTH
SAINT PETERSBURG, FL 33712

New Mailing Address:

32815 U.S. HIGHWAY 19
PALM HARBOR, FL 34684

FEI Number: 26-2175245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ZINZOW, TARA L
1867 ALMERIA WAY SOUTH
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

ZINZOW, JUSTIN R
32815 U.S. HIGHWAY 19
PALM HARBOR, FL 34684 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: JUSTIN R. ZINZOW

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZINZOW, TARA L
Address: 1867 ALMERIA WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: VP () Delete
Name: ZINZOW, JUSTIN R
Address: 1867 ALMERIA WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D () Delete
Name: MARRO, ANDREW
Address: 2860 RT - 67
City-St-Zip: JOHNSONVILLE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: ZINZOW, TARA L
Address: 32815 U.S. HIGHWAY 19
City-St-Zip: PALM HARBOR, FL 34684

Title: D,VP (X) Change () Addition
Name: ZINZOW, JUSTIN R
Address: 32815 U.S. HIGHWAY 19
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
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: JUSTIN R. ZINZOW

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date