2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009804

Entity Name: OPERATION YELLOW BOW, INC.

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

970 CR 437

LAKE PANASOFFKEE, FL 33538

Current Mailing Address: New Mailing Address:

PO BOX 911

LAKE PANASOFFKEE, FL 33538

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAUTZENHISER, CHARLOTTE E 970 CR 437 LAKE PANASOFFKEE, FL 33538 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LAUTZENHISER, CHARLOTTE E
 Name:

 Address:
 970 CR 437
 Address:

 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538
 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: CHARLOTTE E. LAUTZENHISER PRES 03/13/2008