2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009804

Apr 23, 2010 Secretary of State

Entity Name: OPERATION YELLOW BOW, INC.

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

LAKE PANASOFFKEE, FL 33538

Current Mailing Address: New Mailing Address:

PO BOX 911

LAKE PANASOFFKEE, FL 33538

FEI Number: 26-1188867 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:

LAUTZENHISER, CHARLOTTE E 970 CR 437

LAKE PANASOFFKEE, FL 33538 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LAUTZENHISER, CHARLOTTE E Name:

Address: 970 CR 437

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title:

Name: SUMNER, MARY E Address: 1345 COUNTY ROAD 543A City-St-Zip: SUMTERVILLE, FL 33585

Title:

GERHEIM, SUSAN E Name: 980 COUNTY ROAD 437 Address: City-St-Zip: LAKE PANASOFFKEE, FL 33538

I hereby 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 all other like empowered.

SIGNATURE: CHARLOTTE E. LAUTZENHISER Ρ