

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 25, 2009
Secretary of State**

DOCUMENT# N07000011497

Entity Name: FALLSCHASE CAM, INC.

Current Principal Place of Business:

1701 LEE BRANCH LANE
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

1701 LEE BRANCH LANE
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 26-1505030 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: D () Delete
Name: BAKER, ALEX D
Address: 1701 LEE BRANCH LANE
City-St-Zip: BIRMINGHAM, AL 35242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: DAY, RONALD R
Address: 1701 LEE BRANCH LANE
City-St-Zip: BIRMINGHAM, AL 35242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: CARLSON, RONALD L
Address: 1701 LEE BRANCH LANE
City-St-Zip: BIRMINGHAM, AL 35242

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: RONALD R. DAY

CFO

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date