

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005520

FILED
Apr 26, 2009
Secretary of State

Entity Name: VERO BEACH HIT SQUAD WARRIORS, INC.

Current Principal Place of Business:

3606 2ND PLACE
VERO BEACH, FL 329682430

New Principal Place of Business:

2215 50TH AVENUE
VERO BEACH, FL 32966

Current Mailing Address:

3606 2ND PLACE
VERO BEACH, FL 329682430

New Mailing Address:

2215 50TH AVENUE
VERO BEACH, FL 32966

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORINO, JOSEPH
3606 2ND PLACE
VERO BEACH, FL 329682430 US

Name and Address of New Registered Agent:

GREEN, JOHN
2215 50TH AVENUE
VERO BEACH, FL 32966 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: JOHN L. GREEN

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LORINO, JOSEPH
Address: 3606 2ND PLACE
City-St-Zip: VERO BEACH, FL 329682430

Title: D () Delete
Name: STONE, STEVE
Address: 3606 2ND PLACE
City-St-Zip: VERO BEACH, FL 329682430

Title: D (X) Delete
Name: LORINO, DEBORAH
Address: 3606 2ND PLACE
City-St-Zip: VERO BEACH, FL 329682430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, JOHN
Address: 2215 50TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: D (X) Change () Addition
Name: LORINO, JOSEPH
Address: 3606 2ND PLACE
City-St-Zip: VERO BEACH, FL 329682430

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: JOHN L. GREEN

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date