

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009128

FILED
Jan 07, 2010
Secretary of State

Entity Name: BROTHERS IN ARMS FOUNDATION, INC.

Current Principal Place of Business:

3200 SOUTH CONGRESS AVE SUITE 203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3200 SOUTH CONGRESS AVE
203
BOYNTON BEACH, FL 33426

Current Mailing Address:

3200 SOUTH CONGRESS AVE SUITE 203
BOYNTON BEACH, FL 33426

New Mailing Address:

3200 SOUTH CONGRESS AVE
203
BOYNTON BEACH, FL 33426

FEI Number: 27-0962626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOBLIN, PHILLIP
3200 SOUTH CONGRESS AVE SUITE 203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

NOBLIN, PHILLIP
3200 SOUTH CONGRESS AVE
203
BOYNTON BEACH, FL 33426 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: PHILLIP NOBLIN

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOBLIN, PHILLIP
Address: 3200 SOUTH CONGRESS AVE SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: BUCKLEY, ROBERT
Address: 3200 SOUTH CONGRESS AVE SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T
Name: MILLER, PATRICK
Address: 3200 SOUTH CONGRESS AVE SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426

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: PHILLIP NOBLIN

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date