2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009128

FILED Jan 05, 2011 Secretary of State

Entity Name: BROTHERS IN ARMS FOUNDATION, INC.

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

3200 SOUTH CONGRESS AVE 203

BOYNTON BEACH, FL 33426

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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 P 01/05/2011