2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13137

Entity Name: COLUMBIAN #1, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5850 KOFC DRIVE 5850 K OF C DRIVE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

5850 KOFC DRIVE 5850 K OF C DRIVE

PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US

FEI Number: 59-3059658 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:

ALTMAN, JAMES J 5539 DELAWARE AVE NEW PT RICHEY, FL 34652 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: D (X) Change () Addition

Name: POREBSKI, MICHAEL Name: POREBSKI, MICHAEL

Address: PO BOX 3 Address: PO BOX 3

City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete Title: P (X) Change () Addition Name: SORINITA, MARIO Name: SUDZINA, ED

Address: 8418 NUKARI CT Address: 119 CARYL WAY

City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 ROSE, TOM
 Name:
 PALGUTT, JOSEPH

 Address:
 3601 WOOD COCK DR
 Address:
 8813 SPRINGHAVEN BLVD

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 NEW PORT RICHEY, FL 34655

Title: S () Delete Title: S (X) Change () Addition

Name: SERENITA, MARIO Name: MIERNIK, JOHN
Address: 8418 AUKARI CT. Address: 6335 MISSOURI AVE

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T () Delete Title: T (X) Change () Addition

 Name:
 SHEEHAN, ROBERT
 Name:
 SHEEHAN, ROBERT

 Address:
 10904 LIVINGSTON DR.
 Address:
 10904 LIVINGSTON DR.

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 NEW PORT RICHEY, FL 34654

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STRANAN, WILLIAN
 Name:
 SPINELLA, HENRY

 Address:
 3819 US 19 LOT 14
 Address:
 10705 MILLRIVER DR

City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: NEW PORT RICHEY, FL 34654

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: ROBERT SHEEHAN T 04/24/2008