2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25013

FILED Apr 08, 2009 Secretary of State

Entity Name: THE ANHEUSER-BUSCH GRAY EAGLES, INC.

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

HILLSBOROUGH CO. TAMPA, FL 33983

Current Mailing Address: New Mailing Address:

6035 SEA RANCH DRIVE # 312 HUDSON, FL 34667 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONK, ARLENE W 6035 SEA RANCH DRIVE #312 HUDSON, FL 34667 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: T () Delete Title: () Change () Addition

 Name:
 MONK, ARLENE W
 Name:

 Address:
 6035 SEA RANCH DRIVE # 312
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

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

 Name:
 WHEAT, DAVID
 Name:
 WHEAT, DAVID

 Address:
 15108 ROUNDUP DR
 Address:
 15108 ROUNDUP DR

 City-St-Zip:
 TAMPA, FL
 33624-234 US

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: DAVID WHEAT PRES 04/08/2009