

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32403

FILED
May 20, 2008
Secretary of State

Entity Name: BATTLE FOUNDATION, INC.

Current Principal Place of Business:

300 MONTEREY BLVD NE
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

2800 4TH ST N
127
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-2961546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEAVENGOOD, IAN ESQ
LEAVENGOOD & NASH, P.A.
2837 1ST AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: DPCS () Delete
Name: DURAN, SONYA
Address: 2800 4TH ST #127
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: DV () Delete
Name: REICHL, GINGER
Address: 2800 4TH ST. N #127
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: BATTLE, JESSE B III
Address: 2800 4TH ST. N #127
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: FIXEN, ROXANNE
Address: 2800 4TH ST. N #127
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Delete
Name: MCQUEEN, JOHN
Address: 2800 4TH ST. N #127
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Delete
Name: BATTLE, JESSE JR
Address: 2800 4TH ST. N #127
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCS (X) Change () Addition
Name: DURAN, SONYA
Address: 2800 4TH ST #127
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: DV (X) Change () Addition
Name: REICHL, GINGER
Address: 2800 4TH ST. N #127
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: DT (X) Change () Addition
Name: LEAVENGOOD, IAN
Address: 2800 4TH ST N #127
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: D (X) Change () Addition
Name: FIXEN, ROXANNE
Address: 2800 4TH ST. N #127
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SONYA DURAN

DPCS

05/20/2008

Electronic Signature of Signing Officer or Director

Date