2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001421

Entity Name: BILLY BURKE WORLD OUTREACH, INC.

FILED Jun 13, 2008 Secretary of State

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

5810 W CYPRESS ST. 5650 BRECKENRIDGE PARK DR

SUITE 216 SUITE A

TAMPA, FL 33607 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

P.O. BOX 25441 5650 BRECKENRIDGE PARK DR

SUITE 216 TAMPA, FL 336225441 US

TAMPA, FL 33610 US

FEI Number: 59-3171645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BURKE, BILLY BURKE, WILLIAM C 15604 COCHESTER ROAD 15604 COCHESTER RD TAMPA, FL 33647 TAMPA, FL 33647

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: WILLIAM C BURKE 06/13/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BURKE, BILLY BURKE, WILLIAM C Name: Name: 15604 COCHESTER ROAD Address: 15604 COCHESTER RD Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Title: VSD () Delete Title: (X) Change () Addition BURKE, MELANIE Name: BURKE, MELANIE R Name:

Address: 15604 COCHESTER ROAD Address: 15604 COCHESTER RD City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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

STOCKHEISEN, JOHN STOCKHAUSEN, JOHN Name: Name: 3241 BRUSHWOOD CT. Address: Address: 3241 BRUSHWOOD CT City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761

Title: () Delete Title: () Change () Addition

Name: JORDAN, RANDY Name: 3041 SW 23RD ST Address: Address: City-St-Zip: FT LAUDERDALE, FL 33313 City-St-Zip:

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

MULOCK, MARK MULOCK, MARK Name: Name:

1507 YARDLEY DR 14907 BILLINGSHURST CT Address: Address: HUNTERSVILLE, NC 28078 City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip:

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

JAMES, JOSEPH JAMES, JOSEPH Name: Name: Address: 5211 CYPRESS PALMS LANE Address: 1904 CURRY RD TAMPA, FL 33647 TAMPA, FL 33649 City-St-Zip: 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: WILLIAM C BURKE **PRES** 06/13/2008

Electronic Signature of Signing Officer or Director

Date