

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000603

FILED
Feb 08, 2009
Secretary of State

Entity Name: NBSA INC.

Current Principal Place of Business:

13230 NW 7TH AVE.
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1210 NW 207 STREET
MIAMI, FL 33169

New Mailing Address:

13230 NW 7TH AVE.
NORTH MIAMI, FL 33168

FEI Number: 65-0618358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, BENJAMIN
1420 NW 199 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HENTON, ERIC
1441 NW 43 ST
MIAMI, FL 33147 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: ERIC HENTON

02/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, GREGORY K
Address: 1210 NW 207 CT
City-St-Zip: MIAMI, FL 33169

Title: 1VP () Delete
Name: THOMPSON, SHEILA
Address: 1810 NW 129 TER
City-St-Zip: MIAMI, FL 33167

Title: 2VP () Delete
Name: HENTON, ERIC
Address: 1441 NW 43 STREET
City-St-Zip: MIAMI, FL 33142

Title: TREA () Delete
Name: WILLIAMS, GAYLA
Address: 6251 NW 201 STREET
City-St-Zip: MIAMI, FL 33015

Title: SEC () Delete
Name: BOYD-SMITH, TRACI
Address: 13230 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENTON, ERIC L
Address: 1441 NW 43 ST
City-St-Zip: MIAMI, FL 33147

Title: 1VP (X) Change () Addition
Name: SCONIERS, JOESPH
Address: 13230 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168

Title: 2VP (X) Change () Addition
Name: ROLLE, SUSAN
Address: 13230 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168

Title: TREA (X) Change () Addition
Name: DAILEY, MIA
Address: 13230 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168

Title: SEC (X) Change () Addition
Name: AUSTIN, KEENAN
Address: 13230 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: D () Change (X) Addition
Name: HALL, DAVID
Address: 13230 NW 7TH AVE
City-St-Zip: MIAMI, FL 33147

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: ERIC HENTON

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date