2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002419

FILED Mar 23, 2011 Secretary of State

Entity Name: BRIDGES OF AMERICA - THE LAKELAND BRIDGE, INC.

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

2001 MERCY DRIVE SUITE 101

ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

2001 MERCY DRIVE SUITE 101

ORLANDO, FL 32808 US

FEI Number: 65-0499167 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:

LOWMAN, WILLIAM R JR.

SHUFFIELD, LOWMAN & WILSON, P.A.

1000 LEGION PLACE, STE. 1700

ORLANDO, FL 32801 US

GRAY-ROBINSON

301 EAST PINE STREET

SUITE 1400

ORLANDO, FL 32802 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: . 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BROWN, CHARLES
Address: 5519 BAY SIDE DR.
City-St-Zip: ORLANDO, FL 32819 US

Title: D

Name: STAGGERS, STERLING Address: 2001 MERCY DRIVE City-St-Zip: ORLANDO, FL 32809

Title: PD

Name: COSTANTINO-BROWN, LORI Address: 5519 BAY SIDE DR.

City-St-Zip: ORLANDO, FL 32819

Title: D

 Name:
 MADOUSE, PATTRICIA

 Address:
 8085 N. CADIZ CT.

 City-St-Zip:
 ORLANDO, FL 32836

Title: SD

Name: MCMURTRY, GRADY S Address: 4698 HALL RD. City-St-Zip: ORLANDO, FL 32817

Title: [

 Name:
 QUEVEDO, MARVEL

 Address:
 2001 MERCY DRIVE

 City-St-Zip:
 ORLANDO, FL 32808

I hereby 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 all other like empowered.

SIGNATURE: MARVEL QUEVEDO CFO 03/23/2011