

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004124

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: AMAZON BASIN BENEVOLENT ASSOCIATION, INC.

## Current Principal Place of Business:

C/O BRYAN KELLER  
3332 JUNIPER DRIVE  
EDGEWATER, FL 32141

## New Principal Place of Business:

## Current Mailing Address:

C/O BRYAN KELLER.  
P.O. BOX 1484  
EDGEWATER, FL 32132

## New Mailing Address:

C/O BRYAN KELLER  
3332 JUNIPER DRIVE  
EDGEWATER, FL 32141

FEI Number: 59-3262794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRYAN, KELLER  
3332 JUNIPER DRIVE  
EDGEWATER, FL 32141 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: DV ( ) Delete  
Name: LAWRENCE, POUCHER  
Address: 2506 NORDMAN  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DS ( ) Delete  
Name: JOHN, TRIPLETT  
Address: 2629 WILLOW OAK DRIVE  
City-St-Zip: EDGEWATER, FL 32141

Title: DT ( ) Delete  
Name: CARL, SCHELL E  
Address: 3332 JUNIPER DRIVE  
City-St-Zip: EDGEWATER, FL 32141

Title: DP ( ) Delete  
Name: KELLER, BRYAN  
Address: 3332 JUNIPER DRIVE  
City-St-Zip: EDGEWATER, FL 32141

Title: D ( ) Delete  
Name: COVERDALE, JAMES  
Address: 2534 SELLECK AVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change ( ) Addition  
Name: CARL, SCHELL E  
Address: 25 YORK STREET  
City-St-Zip: HEUVELTON, NY 13654

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: CARL E. SCHELL

DT

04/21/2008

Electronic Signature of Signing Officer or Director

Date