

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005728

FILED
Apr 14, 2009
Secretary of State

Entity Name: BIG HEART BRIGADE, INC.

Current Principal Place of Business:

5770 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5770 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0581187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERITA, THOMAS JR
777 SO FLAGLER DRIVE
EAST 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DERITA, THOMAS JR
5770 WHIRLAWAY RD
PALM BEACH GARDENS, FL 33418 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: THOMAS DERITA, JR.

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DERITA, THOMAS JR
Address: 5770 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: P () Delete
Name: BERGEL, PETE
Address: 5770 WHIRLAWAY RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: FEDERMAN, SCOTT
Address: 5770 WHIRLAWAY RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS DERITA, JR.

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date