2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005608

FILED Apr 30, 2008 Secretary of State

Entity Name: WAR BABIES ASSOCIATION OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business: 1207 E. MARTIN LUTHER KING, JR. BLVD. TAMPA, FL 33603 US **Current Mailing Address: New Mailing Address:** 1207 E. MARTIN LUTHER KING, JR. BLVD. TAMPA, FL 33603 FEI Number: 59-3449120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SISSLE, JR, NOBLE L 1207 E. MARTIN LUTHER KING, JR. BLVD. TAMPA, FL 33603 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BEASLEY, STEPHEN K Name: Name: 2610 POTTSDAMER STREET Address: Address: City-St-Zip: TALLAHASSEE, FL 32310 US City-St-Zip: Title: () Delete Title: (X) Change () Addition EZELL, DENNIS Name: WESLEY, NATHANIEL R Name: Address: 2126 NORTH ANVIL LANE Address: 9511 STAR VIEW LANE City-St-Zip: TEMPLE HILLS, MD 20748 US City-St-Zip: TALLAHASSEE, FL 32309 Title: () Delete Title: () Change () Addition MOALES, ROBERT A Name: Name: 3778 GUILFORD COURT Address: Address: City-St-Zip: DECATUR, GA 30034 US City-St-Zip: () Delete Title: D, P Title: () Change () Addition NORWOOD, JR., EDWIN F. Name: Name: 714 BROOKRIDGE STREET Address: Address: City-St-Zip: TALLAHASSEE, FL 32310 City-St-Zip: Title: () Delete Title: () Change () Addition SISSLE, JR., NOBLE L. Name: Name: POST OFFICE BOX 1217 Address: Address: City-St-Zip: TAMPA, FL 33601 US City-St-Zip: Title: () Delete Title: () Change () Addition WARD, JOHN W Name: Name: Address: 3015 HAWKS LANDING DRIVE Address: TALLAHASSEE, FL 32309 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: NOBLE L. SISSLE, JR. D 04/30/2008