

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004360

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: OUR TOWN AMERICA, INC.

## Current Principal Place of Business:

2900 UNIVERSITY DR  
SUITE 77  
CORAL SPRINGS, FL 330655083

## Current Mailing Address:

2900 UNIVERSITY DR  
SUITE 77  
CORAL SPRINGS, FL 330655083

## New Principal Place of Business:

2900 N UNIVERSITY DR  
SUITE 77  
CORAL SPRINGS, FL 330655083 US

## New Mailing Address:

2900 N UNIVERSITY DR  
SUITE 77  
CORAL SPRINGS, FL 330655083 US

FEI Number: 65-0769861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENDALL, RICHARD C. JR.  
2900 UNIVERSITY DRIVE, #70  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

KENDALL, RICHARD C CMPTRLR  
2900 N UNIVERSITY DRIVE  
77  
CORAL SPRINGS, FL 33065 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: RICHARD C KENDALL JR

01/22/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: OTTO, WILLIAM O  
Address: 9796 N.W. 19 STREET  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD ( ) Delete  
Name: KUBASEK, ERNEST  
Address: 10250 NW 41ST CT  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: KENDALL, RICHARD C  
Address: 2900 UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 330655083

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: KUBASEK, ERNEST  
Address: 10250 NW 41ST CT  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TD (X) Change ( ) Addition  
Name: KUBASEK, ERNEST  
Address: 10250 NW 41ST CT  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change ( ) Addition  
Name: KENDALL, RICHARD C  
Address: 2900 N UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 330655083 US

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: RICHARD C KENDALL JR

CMPT

01/22/2009

Electronic Signature of Signing Officer or Director

Date