2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003474

Entity Name: OPERATION RESTORE, INC.

FILED May 01, 2010 Secretary of State

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

1211 AVENUE T 1217 AVENUE U

RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

PO BOX 10119

RIVIERA BEACH, FL 33419

FEI Number: 65-0846101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUKES, LACHANDRA WRIGHT, ROOSEVELT JR. 1211 AVENUE T 1217 AVENUE U

RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 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: ROOSEVELT WRIGHT, JR. 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: WRIGHT, ROOSEVELT JR.

Address: PO BOX 10119

City-St-Zip: RIVIERA BEACH, FL 33419

Title: STD

Name: INGRAHAM, ANTOINETTE Y

Address: PO BOX 10119

City-St-Zip: RIVIERA BEACH, FL 33419

Title: VP

Name: KING, MICHAEL Address: PO BOX 10119

City-St-Zip: RIVIERA BEACH, FL 33419

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: ROOSEVELT WRIGHT, JR.

CEO

05/01/2010