

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003474

FILED
Apr 30, 2011
Secretary of State

Entity Name: OPERATION RESTORE, INC.

Current Principal Place of Business:

1217 AVENUE U
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

PO BOX 10119
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 65-0846101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, ROOSEVELT JR.
1217 AVENUE U
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DUKES, PHILLIP M DR.
1217 AVENUE U
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: DR. PHILLIP M. DUKES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUKES, PHILLIP M DR.
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

Title: P
Name: WRIGHT, ROOSEVELT JR.
Address: P.O. 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: DR. PHILLIP M. DUKES

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date