2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004098

Entity Name: FIRST FLORIDA CAVALRY, INC.

FILED May 06, 2008 Secretary of State

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

8130 S.E. 45TH STREET 1511 BADEN POWELL RD. NEWBERRY, FL 32669 HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

1511 BADEN POWELL RD. 8130 S.E. 45TH STREET NEWBERRY, FL 32669 HAWTHORNE, FL 32640

FEI Number: 59-3594747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

BISHOP, JAMES L 8130 S.E. 45TH STREET KUNTZ, DAVID L JR 1511 BÁDEN POWELL RD. NEWBERRY, FL 32669 US HAWTHORNE, FL 32640 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: DAVID L. KUNTZ, JR. 05/06/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BISHOP, JAMES L BISHOP, JAMES L Name: Name: 8130 S.E. 45TH STREET Address: 8130 S.E. 45TH STREET Address:

City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: NEWBERRY, FL 32669

Title: () Delete Title: (X) Change () Addition Name: KUNTZ, DAVID L JR Name: KUNTZ, DAVID L JR Address:

1511 BADEN POWELL ROAD Address: 1511 BADEN POWELL ROAD City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: HAWTHORNE, FL 32640

() Delete Title: Title: (X) Change () Addition

ELLIS, BOB Name: ELLIS, BOB Name: RT 1 BOX 482 Address: RT 1 BOX 482 Address:

City-St-Zip: WHITE SPRINGS, FL 32096 City-St-Zip: WHITE SPRINGS, FL 32096

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: DAVID L. KUNTZ, JR. Т 05/06/2008