2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2021
Secretary of State
6517795969CC

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Entity Name: BROOKE USA, INC.

Current Principal Place of Business:

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

Current Mailing Address:

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504 US

FEI Number: 33-1173163

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUEZ-DULIN, EMILY
11342 NW 69TH STREET
DORAL, FL 33178 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHAIRMAN OF THE BOARD/PRESIDENT
Name	JONES, DAVID DR
Address	1688 SYLVAN WAY
City-State-Zip:	ASHEBORO NC 27205

Title	CHIEF EXECUTIVE OFFICER
Name	MARQUEZ-DULLIN, EMILY
Address	11342 NW 69TH STREET
City-State-Zip:	DORAL FL 33178

Title	PAID PREPARER
Name	TOLER, KAYLA
Address	1959 PALOMAR OAKS WAY SUITE 300
City-State-Zip:	CARLSBAD CA 92011

Title	VICE CHAIRMAN OF THE BORAD
Name	NICHOLSON, JOHN
Address	112 SHINNECOCK HILL ROAD
City-State-Zip:	GEORGETOWN KY 40324

Title	CHIEF FINANCIAL OFFICER
Name	LEAL, LORRAINE
Address	2333 ALEXANDRIA DRIVE
City-State-Zip:	LEXINGTON KY 40504

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: LORRAINE LEAL CFO 04/08/2021

Electronic Signature of Signing Officer/Director Detail — Date