

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722578

FILED
Apr 12, 2009
Secretary of State

Entity Name: BIVEN'S NORTH, INC.

Current Principal Place of Business:

P.O. BOX 140-327
GAINESVILLE, FL 326140327

New Principal Place of Business:

2070 SW 42ND LANE
GAINESVILLE, FL 32608

Current Mailing Address:

P.O. BOX 140-327
GAINESVILLE, FL 326140327

New Mailing Address:

2070 SW 42ND LANE
GAINESVILLE, FL 32608

FEI Number: 59-1417657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCHU, JOHN
2506 SW 14TH DR.
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

NAYBOR, INC.
2070 SW 42ND LANE
GAINESVILLE, FL 32608 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: CRAIG PLEDGER

04/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FRAZIER, JOE
Address: 2616 SW 14TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: T () Delete
Name: BROCHU, JOHN
Address: 2506 SW 14TH DR.
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: HYATT, ROB
Address: 2536 SW 14TH DR.
City-St-Zip: GAINESVILLE, FL 32608

Title: SD () Delete
Name: LYONS, ELAINE
Address: 2610 SW 14TH DR
City-St-Zip: GAINESVILLE, FL 32608

Title: P () Delete
Name: NICOLETTIE, PAUL
Address: 2552 S.W. 14TH DR
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ADAMS, JILL
Address: 2600 SW 14TH DR
City-St-Zip: GAINESVILLE, FL 32608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG PLEDGER

CAM

04/12/2009

Electronic Signature of Signing Officer or Director

Date