

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# N06803

Entity Name: BOLLES/PONTE VEDRA, INC.

Current Principal Place of Business:

200 ATP TOUR BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

200 ATP TOUR BOULEVARD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

7400 SAN JOSE BLVD
JACKSONVILLE, FL 32217

New Mailing Address:

200 ATP TOUR BOULEVARD
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-2503766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, TRAINER E JR PHD
7400 SAN JOSE BLVD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SCOTT, FREDERICK H
Address: 7400 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

Title: DT () Delete
Name: HARTLEY, RUTH M
Address: 7400 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: JOHN, TRAINER E JR PHD
Address: 7400 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

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:

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: JOHN E. TRAINER, JR.

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date