

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703581

FILED
Jan 09, 2009
Secretary of State

Entity Name: GULF RIDGE COUNCIL, INC., BOY SCOUTS OF AMERICA

Current Principal Place of Business:

13228 N. CENTRAL AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

13228 N. CENTRAL AVENUE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-0624406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENNER, WARREN M
13228 N. CENTRAL AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GEORGE, MCGOVERN
13228 N. CENTRAL AVENUE
TAMPA, FL 33612 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: GEORGE MCGOVERN

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HILL, LEWIS H III
Address: P.O. BOX 3391
City-St-Zip: TAMPA, FL 33601

Title: SM () Delete
Name: WENNER, WARREN
Address: 13228 N. CENTRAL AVENUE
City-St-Zip: TAMPA, FL 33612

Title: VD () Delete
Name: HYATT, KENNETH E
Address: CORPORATE 1 CTR. 2202 N. WESTSHORE BLVD#200
City-St-Zip: TAMPA, FL 33607

Title: VD () Delete
Name: BROWNING, KURT
Address: 15735 JESSAMINE ROAD
City-St-Zip: DADE CITY, FL 33523

Title: VD () Delete
Name: WHITE, CHARLES S
Address: PO BOX 1119
City-St-Zip: PLANT CITY, FL 33564

Title: P () Delete
Name: ALTENBERND, CHRIS
Address: 61 LAGOVA AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDRIX, DAVID
Address: 201 N. FRANKLIN ST., SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change () Addition
Name: GEORGE, MCGOVERN
Address: 13228 N. CENTRAL AVENUE
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition
Name: R. FENN, GILES
Address: 601 BAYSHORE BLVD., SUITE 150
City-St-Zip: TAMPA, FL 33601

Title: VP (X) Change () Addition
Name: THOMAS, MANN
Address: 360 CENTRAL AVENUE, 17TH FLOOR
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: CHRIS, ALTENBERND
Address: 61 LADOVA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: JOHN, ASTRAB
Address: 2203 N. LOIS AVENUE, SUITE 1225
City-St-Zip: TAMPA, FL 33607

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: GEORGE MCGOVERN

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01/09/2009

Electronic Signature of Signing Officer or Director

Date