

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716999

FILED
Jan 09, 2009
Secretary of State

Entity Name: RODEHEAVER BOYS' RANCH, INC.

Current Principal Place of Business:

380 BOYS RANCH RD
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

380 BOYS RANCH RD
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-0830750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEN
380 BOYS RANCH ROAD
PALATKA, FL 32177 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: TD () Delete
Name: TAYLOR, SAMUEL
Address: P.O. BOX 162 N/A
City-St-Zip: E PALATKA, FL 32131

Title: P () Delete
Name: COTHREN, BOBBY
Address: 7605 PATTERS COVE DR
City-St-Zip: JACKSONVILLE, FL 322561845

Title: SD () Delete
Name: PERALLON, RICHARD DDS
Address: 105 MORNIS ST
City-St-Zip: PALATKA, FL 32177

Title: VPD () Delete
Name: SPALDING, MARC
Address: 1900 MOSELEY AVE
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: TAYLOR, SAMUEL
Address: P.O. BOX 162
City-St-Zip: E PALATKA, FL 32131

Title: P (X) Change () Addition
Name: COTHREN, BOBBY
Address: 4300 C.R. 208
City-St-Zip: ST AUGUSTINE, FL 32092

Title: SD (X) Change () Addition
Name: PERALLON, RICHARD DDS
Address: 205 ZEAGLER DRIVE
City-St-Zip: PALATKA, FL 32177

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: KENNETH JOHNSON

DIR

01/09/2009

Electronic Signature of Signing Officer or Director

Date