

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718784

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: BOLEY CENTERS, INC.

## Current Principal Place of Business:

445 31ST STREET N  
SAINT PETERSBURG, FL 33713

## New Principal Place of Business:

445 31ST STREET NORTH  
SAINT PETERSBURG, FL 33713

## Current Mailing Address:

445 31ST STREET N  
SAINT PETERSBURG, FL 33713

## New Mailing Address:

445 31ST STREET NORTH  
SAINT PETERSBURG, FL 33713

FEI Number: 59-1290089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAC MATH, GARY  
445 31ST STREET  
SAINT PETERSBURG, FL 33713 US

## Name and Address of New Registered Agent:

MACMATH, GARY  
445 31ST STREET NORTH  
SAINT PETERSBURG, FL 33713 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: GARY MACMATH

01/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: WILLIAMS, MIRIAM  
Address: 445 31ST ST N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: P ( ) Delete  
Name: MACMATH, GARY  
Address: 445 31ST STREET N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D ( ) Delete  
Name: LOTT, MARTIN  
Address: 299 9TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: MISIEWICZ, PAUL  
Address: 1601 CENTRAL AVE  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D ( ) Delete  
Name: BUSSEY, RUTLAND  
Address: 400 CARILLION PKWY  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: C ( ) Delete  
Name: MCCORMICK, CINDY  
Address: 445 31ST STREET N  
City-St-Zip: SAINT PETERSBURG, FL 33713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, MIRIAM  
Address: 445 31ST STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: P (X) Change ( ) Addition  
Name: MACMATH, GARY  
Address: 445 31ST STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: D (X) Change ( ) Addition  
Name: LOTT, MARTIN  
Address: 445 31ST STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: D (X) Change ( ) Addition  
Name: MISIEWICZ, PAUL  
Address: 445 31ST STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: D (X) Change ( ) Addition  
Name: BUSSEY, RUTLAND  
Address: 445 31ST STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: C (X) Change ( ) Addition  
Name: MCCORMICK, CINDY  
Address: 445 31ST STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: GARY MACMATH

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date