

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720055

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: BISHOP GRAY INNS, INC.

## Current Principal Place of Business:

319 RAINTREE COURT  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

## Current Mailing Address:

319 RAINTREE COURT  
WINTER PARK, FL 32789 US

## New Mailing Address:

FEI Number: 59-0696299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C  
255 S ORANGE AVE, STE 800  
ORLANDO, FL 32801 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: PT ( ) Delete  
Name: HOWE, JOHN W RT REV  
Address: 1017 E ROBINSON ST  
City-St-Zip: ORLANDO, FL 32801

Title: VP ( ) Delete  
Name: LIPSCOMB, JOHN RT REV  
Address: 7313 MERCHANT CT  
City-St-Zip: SARASOTA, FL 34240

Title: ST ( ) Delete  
Name: MACKINNON, ALEXANDER C MR  
Address: 255 SO ORANGE AVE, STE 800  
City-St-Zip: ORLANDO, FL 32801

Title: TT ( ) Delete  
Name: COLADO, GUY  
Address: 327 BELOIT AVENUE  
City-St-Zip: WINTER PARK, FL 32789

## 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: ( ) 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: GINGER VAN VALKENBURGH

ED

01/29/2008

Electronic Signature of Signing Officer or Director

Date