

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722578

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: BIVEN'S NORTH, INC.

## Current Principal Place of Business:

P.O. BOX 140-327  
GAINESVILLE, FL 326140327

## New Principal Place of Business:

2070 SW 42ND LANE  
GAINESVILLE, FL 32608

## Current Mailing Address:

P.O. BOX 140-327  
GAINESVILLE, FL 326140327

## New Mailing Address:

2070 SW 42ND LANE  
GAINESVILLE, FL 32608

FEI Number: 59-1417657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROCHU, JOHN  
2506 SW 14TH DR.  
GAINESVILLE, FL 32608 US

## Name and Address of New Registered Agent:

NAYBOR, INC.  
2070 SW 42ND LANE  
GAINESVILLE, FL 32608 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: CRAIG PLEDGER

04/12/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: FRAZIER, JOE  
Address: 2616 SW 14TH DRIVE  
City-St-Zip: GAINESVILLE, FL 32608

Title: T ( ) Delete  
Name: BROCHU, JOHN  
Address: 2506 SW 14TH DR.  
City-St-Zip: GAINESVILLE, FL 32608

Title: D ( ) Delete  
Name: HYATT, ROB  
Address: 2536 SW 14TH DR.  
City-St-Zip: GAINESVILLE, FL 32608

Title: SD ( ) Delete  
Name: LYONS, ELAINE  
Address: 2610 SW 14TH DR  
City-St-Zip: GAINESVILLE, FL 32608

Title: P ( ) Delete  
Name: NICOLETTIE, PAUL  
Address: 2552 S.W. 14TH DR  
City-St-Zip: GAINESVILLE, FL 32608

## 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: SD (X) Change ( ) Addition  
Name: ADAMS, JILL  
Address: 2600 SW 14TH DR  
City-St-Zip: GAINESVILLE, FL 32608

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: CRAIG PLEDGER

CAM

04/12/2009

Electronic Signature of Signing Officer or Director

Date