2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757888

FILED May 01, 2008 Secretary of State

Entity Name: THE FRIENDS OF BOYD HILL NATURE PARK, INC.

Current Principal Place of Business: New Principal Place of Business: 1101 COUNTRY CLUB WAY S. ST PETERSBURG, FL 33705 **Current Mailing Address: New Mailing Address:** P. O. BOX 13397 ST PETERSBURG, FL 33733 FEI Number: 59-2424872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMOLIK, PAMELA M TREASUR 625 JASMINE WAY S ST PETERSBURG, FL 33705 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMOLIK, PAM Name: Name: 625 JASMINE WAY SO Address: Address: City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: Title: Title: (X) Change () Addition () Delete WEDDING, PATSY Name: WEDDING, PATSY Name: Address: 2575 DESOTO WAY S Address: 2575 DESOTO WAY S City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712 Title: () Delete Title: () Change () Addition SMOLIK, COREY Name: Name: Address: 625 JASMINE WAY S Address: City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: Title: Title: (X) Change () Addition () Delete COVINGTON, JACQUELYN Name: Name: COVINGTON, JACQUELYN 6672 CANTON ST S Address: Address: 2575 DESOTO WAY S City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: SAINT PETERSBURG, FL 33712 Title: () Delete Title: (X) Change () Addition BARA, KATHY MCGUIRE, DAVID Name: Name: 1078 15 AVENUE NORTH 630 LAKE MAGGIORE BLVD S Address: Address: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: Title: () Delete Title: (X) Change () Addition DAVID. MCGUIRE WETZEL, LAURA Name: Name: Address: 630 LAKE MAGGIORE BLVD S Address: 2118 SERPENTINE CIRCLE S SAINT PETERSBURG, FL 33705 SAINT PETERSBURG, FL 33712 City-St-Zip: 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: PAMELA M SMOLIK T 05/01/2008