

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759651

FILED
Jan 19, 2009
Secretary of State

Entity Name: BOLEY FOUNDATION, INC.

Current Principal Place of Business:

445-31ST STREET
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

445 31ST STREET NORTH
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

445-31ST STREET
SAINT PETERSBURG, FL 33713

New Mailing Address:

445 31ST STREET NORTH
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-2230228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACMATH, GARY
445 31ST STREET NORTH
SAINT PETERSBURG, FL 33713 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: P () Delete
Name: LOTT, MARTIN T.,
Address: 299 9TH STREET, NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: T () Delete
Name: CLENDENING, CONNIE,
Address: 6319 25TH ST S 117
City-St-Zip: ST PETE, FL

Title: VP () Delete
Name: HALL, CELIA
Address: 445 32ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: S () Delete
Name: POYNTER, SALLY
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D (X) Delete
Name: MISIECWCZ, PAUL
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D (X) Delete
Name: BUSSEY, RUTLAND
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARTIN LOTT

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date