

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001604

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: BISHOPS SERVICES INCORPORATED

## Current Principal Place of Business:

20283 STATE ROAD 7  
SUITE 400  
BOCA RATON, FL 33498

## New Principal Place of Business:

## Current Mailing Address:

20283 STATE ROAD 7  
SUITE 400  
BOCA RATON, FL 33498

## New Mailing Address:

FEI Number: 13-3408282      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MC GLYNN, SHARON B  
20283 STATE RD 7  
STE 400  
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CST ( ) Delete  
Name: MCGLYNN, SHARON B  
Address: 6208 PETALUMA DR  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: GANDOLFO, VINCENT  
Address: 62 TISDALL ROAD  
City-St-Zip: SCARSDALE, NY 10583

Title: D ( ) Delete  
Name: CORSON, LYNN  
Address: 86 VICTORIA DR  
City-St-Zip: HILTON HEAD ISLAND, SC 29926

Title: DP ( ) Delete  
Name: O'KEEFE, MARIANNE  
Address: 361 SCANNO DRIVE  
City-St-Zip: OAK PARK, CA 91377

Title: VP ( ) Delete  
Name: FOX, JOHN  
Address: 11 THAYER PLACE  
City-St-Zip: STATE ISLAND, NY 10306

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: MCGLYNN, SHARON B  
Address: 6208 PETALUMA DR  
City-St-Zip: BOCA RATON, FL 33433

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:

Title: ST ( ) Change (X) Addition  
Name: GURDIAN, DAWN M  
Address: 9400 RICHMOND CIRCLE  
City-St-Zip: BOCA RATON, FL 33434

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON B MC GLYNN

C

03/14/2008

Electronic Signature of Signing Officer or Director

Date