

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005239

FILED
Jan 19, 2009
Secretary of State

Entity Name: BOLEY PROPERTIES, INC.

Current Principal Place of Business:

445 31ST STREET N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

445 31ST STREET NORTH
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

445 31ST STREET N.
ST. PETERSBURG, FL 33713

New Mailing Address:

445 31ST STREET NORTH
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-3731437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACMATH, GARY
BOLEY CENTERS FOR BEHAVIORAL HEALTH CARE
445 31ST. STREET N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MACMATH, GARY
BOLEY CENTERS, INC.
445 31ST STREET NORTH
SAINT PETERSBURG, FL 33713 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: GARY MACMATH

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V P () Delete
Name: HALL, CELIA
Address: 150-2ND AVE. N., #720
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: MITTERMAYR, MARKUS
Address: 4400 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D () Delete
Name: BOWMAN, WARREN
Address: 5855 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D (X) Delete
Name: RODRIGUEZ, ANTHONY
Address: 4037-76TH AVE. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: D (X) Delete
Name: RILEY, SHANNON
Address: 7101-53RD ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V P (X) Change () Addition
Name: HALL, CELIA
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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

Title: D (X) Change () Addition
Name: BOWMAN, WARREN
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: MARKUS MITTERMAYR

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date