2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006381

Entity Name: BHPS - PTO, INC.

Apr 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2205 THOMASVILLE RD TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

US

2205 THOMASVILLE RD

TALLAHASSEE, FL 32308 US

FEI Number: 31-1806580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOVE, JOYCE S 203 N GADSDEN ST. #3 TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Name: HILL, TRACI

Address: 2574 PANTHER CREEK RD. City-St-Zip: TALLAHASSEE, FL 32308 US

Title:

Name: ROSENDAHL, CARLY Address: 3918 ROYAL OAKS DR. City-St-Zip: TALLAHASSEE, FL 32309 US

Title:

THIGPEN, CHRISTINE Name: 211 RIDGEWOOD DRIVE Address: City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title:

Name: GREEN, KELLY 929 PARKVIEW DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32311D US

Title:

FAUST, ANDY T Name: 2240 ARMISTEAD RD Address: TALLAHASSEE, FL 32308 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ANDY T. FAUST D 04/27/2010