

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006381

FILED
Apr 26, 2012
Secretary of State

Entity Name: BHPS - PTO, INC.

Current Principal Place of Business:

2205 THOMASVILLE RD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2205 THOMASVILLE RD
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 31-1806580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUST, ANDY T
2205 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 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
Name: FIGO, LAURA
Address: 9426 WINDAM WAY
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP
Name: MORGAN, JANET
Address: 2996 FENWICK CT. E.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T
Name: MURRAY, LINDA
Address: 3637 PARSONAGE CT.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S
Name: STEIG, MARY
Address: 2055 OWENBY DR.
City-St-Zip: TALLAHASSEE, FL 32308 US

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

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

A. S

04/26/2012

Electronic Signature of Signing Officer or Director

Date