

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006954

FILED
Apr 14, 2008
Secretary of State

Entity Name: NPS BACKCOUNTRY FOUNDATION, INCORPORATED

Current Principal Place of Business:

1911 DOVE FIELD PL
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2257
MANGO, FL 33550 US

New Mailing Address:

FEI Number: 59-3739981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDERS, JOHN A
1911 DOVE FIELD PL
BRANDON, FL 33510 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: PRES () Delete
Name: GEDERS, JOHN
Address: P.O. BOX 2257
City-St-Zip: MANGO, FL 33550

Title: VP () Delete
Name: ATTILIO, DONALD E
Address: P O BOX 571446
City-St-Zip: HOUSTON, TX 77257

Title: D () Delete
Name: ROLPH, LAWRENCE W
Address: 424 SUMMIT CHASE DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A GEDERS

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date