

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007131

FILED
Feb 11, 2009
Secretary of State

Entity Name: BIOVOYAGE INSTITUTE, INC

Current Principal Place of Business:

7360 ULMERTON ROAD
SUITE 26E
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 94
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 65-1141738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWS, JENNIFER
7360 ULMERTON ROAD
SUITE 26E
LARGO, FL 33771 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 () Delete
Name: SUTHERLAND, NAYDON
Address: 7585 SEABREEZE DR
City-St-Zip: LANTANA, FL 33467

Title: ST () Delete
Name: LAWS, JENNIFER
Address: 7360 ULMERTON RD #26E
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: BURROWS, WAYNE
Address: 1421 S DIAMOND ST
City-St-Zip: JACKSONVILLE, IL 62650

Title: D () Delete
Name: CUNNINGHAM, EARL
Address: 2798 WARREN RD
City-St-Zip: INDIANA, PA 15701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PANNULLO, FRANK
Address: PO BOX 9537
City-St-Zip: TAMPA, FL 33674

Title: ST (X) Change () Addition
Name: BURROWS, WAYNE
Address: 1421 S DIAMOND ST
City-St-Zip: JACKSONVILLE, IL 62650

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: NAYDON SUTHERLAND

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date