

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002571

FILED
Apr 29, 2009
Secretary of State

Entity Name: BELLEAIRE AND BROWN INC.

Current Principal Place of Business:

1016 SILVER RIDGE DR.
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

1016 SILVER RIDGE DR.
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 91-2191965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, ERNESTINE B
1016 SILVER RIDGE DR.
TALLAHASSEE, FL 32305 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: BROWN, ANDREW
Address: 1016 SILVER RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32305

Title: 3VP () Delete
Name: HODGES, GREGORY SR.
Address: 1016 SILVER RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32305

Title: 1VPT () Delete
Name: HODGES, ERNESTINE B
Address: 1016 SILVER RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32305

Title: S () Delete
Name: BROWN, ANNIE L
Address: 1016 SILVER RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32305

Title: D2VT () Delete
Name: BROWN, RICHARD JR.
Address: 1016 SILVER RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32305

Title: DT () Delete
Name: BROWN, WILLIE
Address: 1016 SILVER RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGES, ERNESTINE B
Address: 1016 SILVER RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32305

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

Title: 1VPT (X) Change () Addition
Name: BROWN, RICHARD JR.
Address: 1016 SILVER RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32305

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

Title: D2VT (X) Change () Addition
Name: BROWN, WALTER
Address: 1016 SILVER RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32305

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: ERNESTINE BROWN-HODGES

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date