

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005461

FILED
Apr 26, 2009
Secretary of State

Entity Name: FRIENDS OF BIG CYPRESS, INC.

Current Principal Place of Business:

52388 TAMIAMI TRAIL, HC 61 BOX 16
OCHOPEE, FL 34141

New Principal Place of Business:

7985 S.W. 124 ST.
PINECREST, FL 33156 US

Current Mailing Address:

52388 TAMIAMI TRAIL, HC 61 BOX 16
OCHOPEE, FL 34141

New Mailing Address:

7985 S.W. 124 ST.
PINECREST, FL 33156

FEI Number: 41-2108348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, CLYDE
52388 TAMIAMI TRAIL, HC 61 BOX 16
OCHOPEE, FL 34141 US

Name and Address of New Registered Agent:

TOWNSEND, DICK
7985 S.W. 124 ST.
PINECREST, FL 33156 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: DICK TOWNSEND

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOWNSEND, DICK
Address: 52388 TAMIAMI TRAIL, HC 61 BOX 16
City-St-Zip: OCHOPEE, FL 34141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOWNSEND, DICK
Address: 7985 S.W. 124 ST.
City-St-Zip: PINECREST, FL 33156 US

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: DICK TOWNSEND

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date