

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000475

FILED
May 04, 2009
Secretary of State

Entity Name: BI-COUNTIES YOUTH CHARITIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2521 MICHIGAN AVE
APT. H - 2
PANAMA CITY, FL 32405

New Principal Place of Business:

1818 TENN. AVE
UNIT 1 & 2
LYNN HAVEN, FL 32444

Current Mailing Address:

2521 MICHIGAN AVE
APT. H - 2
PANAMA CITY, FL 32405

New Mailing Address:

1818 TENN. AVE.
UNIT 1 & 2
LYNN HAVEN, FL 32444

FEI Number: 56-2424899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WESTERTERP, JOHN PRESIDE
2521 MICHIGAN AVE.
APT. H - 2
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WESTERTERP, JOHN PRESIDE
1818 TENN. AVE.
UNIT 1 & 2
LYNN HAVEN, FL 32444 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:

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WESTERTERP, JOHN
Address: 2521 MICHIGAN AVE.
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: WESTERTERP, JACK
Address: 56 EDGEWATER DR. W.
City-St-Zip: LAKE PLACID, FL 33852

Title: SD () Delete
Name: MANN, JR, MELVIN
Address: 4260 E. KEVIN ROAD
City-St-Zip: AVON PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WESTERTERP, JOHN
Address: 1818 TENN. AVE. UNIT 1&2
City-St-Zip: LYNN HAVEN, FL 32444

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 WESTERTERP

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date