

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04998

FILED
Mar 26, 2009
Secretary of State

Entity Name: BETTER BUSINESS BUREAU OF WEST FLORIDA, INC.

Current Principal Place of Business:

2655 MCCORMICK DR.
CLEARWATER, FL 33759? US

New Principal Place of Business:

2655 MCCORMICK DR.
CLEARWATER, FL 33759 US

Current Mailing Address:

P. O. BOX 7950
CLEARWATER, FL 33758950 US

New Mailing Address:

P. O. BOX 7950
CLEARWATER, FL 33758 US

FEI Number: 59-2453220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NALVEN, KAREN W
2655 MCCORMICK DR.
CLEARWATER, FL 33759? US

Name and Address of New Registered Agent:

NALVEN, KAREN W
2655 MCCORMICK DR.
CLEARWATER, FL 33759 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:

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NALVEN, KAREN
Address: 2655 MCCORMICK DR.
City-St-Zip: CLEARWATER, FL 33759? US

Title: VCD () Delete
Name: VERNICK, MARK
Address: 2655 MCCORMICK DR.
City-St-Zip: CLEARWATER, FL 33759? US

Title: D () Delete
Name: WHITE, PATRICIA S
Address: 2655 MCCORMICK DR.
City-St-Zip: CLEARWATER, FL 33759? US

Title: CHD () Delete
Name: RICHARD, JOHN
Address: 2655 MCCORMICK DR.
City-St-Zip: CLEARWATER, FL 33759? US

Title: ST (X) Delete
Name: ALEX, JIM
Address: 2655 MCCORMICK DR.
City-St-Zip: CLEARWATER, FL 33759? US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NALVEN, KAREN
Address: 2655 MCCORMICK DR.
City-St-Zip: CLEARWATER, FL 33759 US

Title: C (X) Change () Addition
Name: VERNICK, MARK
Address: 2655 MCCORMICK DR.
City-St-Zip: CLEARWATER, FL 33759 US

Title: VCD (X) Change () Addition
Name: BERNARDO, BARBARA
Address: 2655 MCCORMICK DR.
City-St-Zip: CLEARWATER, FL 33759 US

Title: TS (X) Change () Addition
Name: ALEX, JIM
Address: 2655 MCCORMICK DR.
City-St-Zip: CLEARWATER, FL 33759 US

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: KAREN W. NALVEN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date