2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002533

FILED Apr 12, 2009 Secretary of State

Entity Name: FLORIDA CONSORTIUM OF BBIC'S, INC. **Current Principal Place of Business: New Principal Place of Business:** 2105 N. NEBRASKA AVENUE TAMPA, FL 33206 **Current Mailing Address: New Mailing Address:** 2105 N. NEBRASKA AVENUE TAMPA, FL 33206 FEI Number: 20-2480085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHESTER, GERALD O 1060 KING STREET COCOA, FL 32922 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WIMBERLY, FRANCES Name: Name: Address: 2105 N. NEBRASKA AVENUE Address: City-St-Zip: TAMPA, FL 33602 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: LONG, INEZ Name: Address: 315 ROBINSON STREET, STE, NO. 660 Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: Title: () Delete Title: () Change () Addition NELSON, TONY Name: Name: 2933 N. MYRTLE AVENUE Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 US 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: FRANCES A WIMBERLY D 04/12/2009