


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2008 8:00 am
Secretary of State

05-20-2008 90005 045 ****61.25

DOCUMENT # N06000005234 1. Entity Name THE BULL BAY PELICAN, INC.					
Principal Place of Business 6600 PINWOOD LANE PUNTA GORDA, FL 33982			Mailing Address 6600 PINWOOD LANE PUNTA GORDA, FL 33982		
2. Principal Place of Business - No P.O. Box # 6600 PINWOOD LN		3. Mailing Address SAME			
Suite, Apt. #, etc. PUNTA GORDA		Suite, Apt. #, etc.			
City & State FL		City & State			
Zip 33982		Country CHARLOTTE		Zip	
Country		Country			
6. Name and Address of Current Registered Agent HAYMANS, MICHAEL P 99 NESBIT STREET PUNTA GORDA, FL 33950				7. Name and Address of New Registered Agent Name SAME Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>James A. Kelly</u> DATE <u>5/17/08</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP KELLY, JAMES A 6600 PINWOOD LANE PUNTA GORDA, FL 33982		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT KELLY, JR., JAMES A 8800 HARPERS GLEN CT JACKSONVILLE, FL 32256		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS KELLY, KIMBERLY M 5703 LEGACY CRESCENT PLACE #202 RIVERVIEW, FL 33569		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP JONES, RONALD ANTHONY PO BOX 66 FORT OGDEN, FL 34267		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>James A. Kelly</u>			Date <u>5/17/08</u>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Daytime Phone #</small>		

ATTACHMENT

40104356

THE BULL BAY PELICAN, INC.
MINUTES MARCH 1ST, 2008
6:00 P. M.

N06000005234

Call to order.

Shareholders:

James A. Kelly Ronald A. Jones
James A. Kelly, Pres. Ronald A. Jones, Vice Pres.

James A. Kelly, Jr. Kimberly M. Kelly
James A. Kelly, Jr., Treas. Kimberly M. Kelly, Sec.

Motion made by James A. Kelly, Jr. not to get windstorm and fire insurance due to high cost of same. Seconded by Kimberly M. Kelly. Passed.

There being no further business motion to adjourn made by Ronald A. Jones to adjourn. Seconded by James A. Kelly, Jr. Passed.

Kimberly M. Kelly
Minutes submitted by Kimberly
M. Kelly Secretary