

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009082

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** THE PETER H. BOS, JR. FOUNDATION, INC.

**Current Principal Place of Business:**

4100 LEGENDARY DRIVE STE 200  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

4100 LEGENDARY DRIVE STE 200  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 20-5436725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTHEWS, DANA C ESQ  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

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:**

Title: P/D ( ) Delete  
Name: BOS, PETER H  
Address: 4100 LEGENDARY DR STE 200  
City-St-Zip: DESTIN, FL 32541 US

Title: V/T ( ) Delete  
Name: BUSFIELD, DAVID A  
Address: 4100 LEGENDARY DR STE 200  
City-St-Zip: DESTIN, FL 32541 US

Title: V (X) Delete  
Name: LITTLE, SCOTT  
Address: 4100 LEGENDARY DR STE 200  
City-St-Zip: DESTIN, FL 32541 US

Title: S ( ) Delete  
Name: PARKER, WENDY  
Address: 4100 LEGENDARY DR STE 200  
City-St-Zip: DESTIN, FL 32541 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BOS, PETER H  
Address: 4100 LEGENDARY DR STE 200  
City-St-Zip: DESTIN, FL 32541 US

Title: V (X) Change ( ) Addition  
Name: SAWYER, HUGH  
Address: 4100 LEGENDARY DR STE 200  
City-St-Zip: DESTIN, FL 32541 US

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: WENDY PARKER

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date