

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009812

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE AUBRY BOYD FUND, INC.

Current Principal Place of Business:

1924 TEMPLE DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1924 TEMPLE DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 61-1509824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, CHRYS IVEY
1924 TEMPLE DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GOODWYNE, CHRYS IVEY
1924 TEMPLE DRIVE
TALLAHASSEE, FL 32303 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: CHRYS IVEY GOODWYNE

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODWYNE, CHRYS IVEY
Address: 3221 SHARER RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: CARLSON, TOM
Address: P.O. BOX 1355
City-St-Zip: TALLAHASSEE, FL 32306

Title: D
Name: HAMILTON, LEONARD COACH
Address: 520 W. MADISON STREET
City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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 all other like empowered.

SIGNATURE: CHYRS IVEY GOODWYNE

MAN

04/27/2010

Electronic Signature of Signing Officer or Director

Date