

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011907

FILED
Feb 23, 2009
Secretary of State

Entity Name: BOTA PROJECT, INC.

Current Principal Place of Business:

12670 NEW BRITTANY BLVD
SUITE 101
FORT MYERS, FL 33907

Current Mailing Address:

C/O JOHN M. WICKER, PA
12670 NEW BRITTANY BLVD. STE. 101
FORT MYERS, FL 33907

New Principal Place of Business:

12670 NEW BRITTANY BLVD,
SUITE 101
FORT MYERS, FL 33907

New Mailing Address:

C/O JOHN M. WICKER, PA
P.O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 20-5898210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD
SUITE 101
FORT MYERS, FL 33907 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: D () Delete
Name: MILTON, ANTHONY III
Address: 36 ROCK GLEN ROAD
City-St-Zip: HAVRE DE GRACE, MD 21078

Title: D () Delete
Name: POTTER, JOEY
Address: 105 JOHNS POINT
City-St-Zip: FAYETTEVILLE, GA 30215

Title: D () Delete
Name: FLESNER, JEFFREY ROBERT
Address: 1524 PINECREST RD
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: LINDVAL, JOHN
Address: 1445 ROCKHOUSE RD
City-St-Zip: SENOIA, GA 30276

Title: D (X) Delete
Name: WATKINS, MICHAEL DEAN
Address: 330 FIREHOUSE LANE
City-St-Zip: GAITHERSBURG, MD 20878

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FLESNER, JEFFREY R
Address: 1524 PINECREST RD
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: WATKINS, MICHAEL D
Address: 330 FIREHOUSE LANE
City-St-Zip: GAITHERSBURG, MD 20878

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: JEFFREY FLESNER

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date