

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010437

FILED
Apr 29, 2010
Secretary of State

Entity Name: FRIENDS OF BILLY'S CREEK, INC.

Current Principal Place of Business:

3131 EAST RIVERSIDE
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500363
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-1266523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRILL, JOHN H
3131 RIVERSIDE DRIVE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MILLER, JEROME S
3131 E RIVERSIDE DR
FORT MYERS, FL 33916 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: REGISTERED AGENT SIGNATURE

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, JEROME S
Address: 3131 E RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33916

Title: VP
Name: MORRILL, JOHN H
Address: 3131 E. RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33916

Title: SEC
Name: BOATWRIGHT, PAM
Address: 475 WATER STREET, SUITE C103A
City-St-Zip: PORTSMOUTH, VA 23704

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: JEROME MILLER

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date