

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010600

FILED
Jun 23, 2009
Secretary of State

Entity Name: THE BILLY TURNEY FOUNDATION, INC.

Current Principal Place of Business:

2958 WELLINGTON CIRCLE NORTH, STE 100
TALLAHASSEE, FL 32309

New Principal Place of Business:

2958 WELLINGTON CIRCLE, STE 100
TALLAHASSEE, FL 32309

Current Mailing Address:

2958 WELLINGTON CIRCLE NORTH, STE 100
TALLAHASSEE, FL 32309

New Mailing Address:

2958 WELLINGTON CIRCLE, STE 100
TALLAHASSEE, FL 32309

FEI Number: 26-1796644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AYOTTE, JIM
2958 WELLINGTON CIRCLE NORTH, STE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

AYOTTE, JAMES R
2958 WELLINGTON CIRCLE, STE 100
TALLAHASSEE, FL 32309 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: JAMES R. AYOTTE

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: STEINER, NELSON
Address: 401 S ALBANY AVE, OLD FIREHOUSE #8
City-St-Zip: TAMPA, FL 33606

Title: VC () Delete
Name: TURNEY, MARGE
Address: 170 31ST AVE
City-St-Zip: ST PETERSBURG, FL 33706

Title: ST () Delete
Name: AYOTTE, JIM
Address: 2958 WELLINGTON CIRCLE NORTH, STE 100
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: MCNEIL, BRIAN
Address: 1505 GOLFCLUB RD EXT
City-St-Zip: DOUGLAS, GA 31533

Title: D () Delete
Name: HUEY, DAVE
Address: 5003 BRITTANY DRIVE S, STE 4
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: WNEK, MIKE
Address: 605 S FRONTAGE RD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: AYOTTE, JAMES R
Address: 2958 WELLINGTON CIRCLE NORTH, STE 100
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: MCNEILL, BRIAN
Address: 1505 GOLFCLUB RD EXT
City-St-Zip: DOUGLAS, GA 31533

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: JAMES R. AYOTTE

ST

06/23/2009

Electronic Signature of Signing Officer or Director

Date