

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005671

FILED
May 01, 2009
Secretary of State

Entity Name: CODYBOY INC.

Current Principal Place of Business:

3236 N ORANGE AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3236 N ORANGE AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-2778114 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:

Name and Address of New Registered Agent:

VANDERPOL, JACKLYN R
3236 N ORANGE AVE
ORLANDO, FL 32803 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANDERPOL, JACKLYN R
Address: 3236 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: CARLILE, FRANK P.E.
Address: 696 LAKEWOOD CIRCLE
City-St-Zip: LAKE MARY, FL 327465369

Title: D () Delete
Name: MOORE, LENNON
Address: 1321 MAGNOLIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: ROHR, ELISA
Address: 39 HAZELWOOD RD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACKIE R. VANDERPOL

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date