

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005671

FILED  
May 02, 2011  
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 ( )

**Name and Address of Current Registered Agent:**

VANDERPOL, JACKIE R  
3236 N ORANGE AVE  
ORLANDO, FL 32803 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: PRES  
Name: VANDERPOL, JACKLYN R  
Address: 3236 N ORANGE AVE  
City-St-Zip: ORLANDO, FL 32803

Title: CEO  
Name: CARLILE, FRANK P.E.  
Address: 696 LAKEWOOD CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: VP  
Name: MOORE, LENNON  
Address: 1321 MAGNOLIA AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: SEC  
Name: NESBITT, DOUGLAS  
Address: 4381 PLAYER CIRCLE  
City-St-Zip: ORLANDO, FL 32808

Title: TREA  
Name: FENDER, GEORGE  
Address: 189 S. ORANGE AVE., STE. 1600  
City-St-Zip: ORLANDO, FL 32801

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: JACKIE R. VANDERPOL

PRES

05/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date