

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010353

FILED
May 01, 2010
Secretary of State

Entity Name: BOHANNON INC

Current Principal Place of Business:

2001 OLD ST. AUGUSTINE RD., APT. G206
TALLAHASSEE, FL 32301

New Principal Place of Business:

3909 RESERVE DRIVE
2224
TALLAHASSEE, FL 32311

Current Mailing Address:

2001 OLD ST. AUGUSTINE RD., APT. G206
TALLAHASSEE, FL 32301

New Mailing Address:

3909 RESERVE DRIVE
2224
TALLAHASSEE, FL 32311

FEI Number: 65-1127721 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:

SAMUELS, ERROL
2001 OLD ST. AUGUSTINE RD., APT. G206
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SAMUELS, ERROL
3909 RESERVE DRIVE
2224
TALLAHASSEE, FL 32311 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: ERROL SAMUELS

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAMUELS, ERROL
Address: 3909 RESERVE DRIVE, APT 2224
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: SAMUELS, AUDREY
Address: 3909 RESERVE DRIVE, APT 2224
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: ROSS, JUANITA
Address: 1700 HALSTEAD BLVD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: ZAPERT, EDWARD
Address: 912 RAILROAD AVE.
City-St-Zip: TALLAHASSEE, FL 32310

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: ERROL SAMUELS

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date