

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30521

Entity Name: BICOL, INC.

FILED
Aug 31, 2008
Secretary of State

Current Principal Place of Business:

12440 KOZY REST LANE
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

1600 SHEFFIELD PARK CT.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

12440 KOZY REST LANE
JACKSONVILLE, FL 32258 US

New Mailing Address:

1600 SHEFFIELD PARK CT.
JACKSONVILLE, FL 32225 US

FEI Number: 59-3000472 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:

RAVAGO, NELLIE
12440 KOZY REST LANE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

GINES, LILIAN O
1600 SHEFFIELD PARK CT.
JACKSONVILLE, FL 32225 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: LILIAN O. GINES

08/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAVAGO, NELLIE
Address: 12440 KOZY REST LANE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: SV () Delete
Name: GINES, LILIAN
Address: 1600 SHEFFIELD PARK CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: COLE, BETH
Address: 947 WAVERLY BLUFF CT
City-St-Zip: ORANGE PARK, FL 32065

Title: V () Delete
Name: REBURIANO, TELLY
Address: 3310 DEERFIELD POINTE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: T () Delete
Name: BARNACHEA, EDITH
Address: 3753 SPRING LAKE LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S () Delete
Name: RAPADAS, PAULINE
Address: 5414 NANETTE CT
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GINES, LILIAN O
Address: 1600 SHEFFIELD PARK CT.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: SV (X) Change () Addition
Name: COLE, VICENTA R
Address: 947 WAVERLY BLUFF CT
City-St-Zip: ORANGE PARK, FL 32065 US

Title: T (X) Change () Addition
Name: MENDEZ, NELLY O
Address: 12081 COACHMAN LAKES WAY
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S (X) Change () Addition
Name: REBURIANO, ESTRELLA
Address: 3310 DEERFIELD POINTE DR
City-St-Zip: ORANGE PARK, FL 32073 US

Title: A (X) Change () Addition
Name: ADIQUE, HORENCIO
Address: 3379 DEERFIELD POINTE DR.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: BM (X) Change () Addition
Name: RAPADAS, PAULINE
Address: 5414 NANETTE CT
City-St-Zip: JACKSONVILLE, FL 32244 US

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: LILIAN O. GINES

P

08/31/2008

Electronic Signature of Signing Officer or Director

Date