

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32926

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: BEACON WOODS AMBULANCE FUND, INC.

**Current Principal Place of Business:**

12440 CLOCKTOWER PARKWAY  
BAYONET POINT, FL 34667 US

**New Principal Place of Business:**

**Current Mailing Address:**

12440 CLOCKTOWER PARKWAY  
BAYONET POINT, FL 34667 US

**New Mailing Address:**

FEI Number: 59-2964641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

RANDALL, DENISE R  
12607 CLOCKTOWER PKWY  
HUDSON, FL 34667 US

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

JAMES F. GILLIGAN  
12440 CLOCKTOWER PKWY  
BAYONET POINT, FL 34667 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 F. GILLIGAN

02/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: RYAN, ROBERT B  
Address: 8707 MILL CREEK LANE  
City-St-Zip: BAYONET POINT, FL 34667

Title: SD ( ) Delete  
Name: MEIR, HELMUT G  
Address: 8315 CAVALRY DR  
City-St-Zip: BAYONET POINT, FL 34667

Title: P ( ) Delete  
Name: BUNTING, ANN  
Address: 8306 WAGON WHEEL LANE  
City-St-Zip: BAYONET POINT, FL 34667

Title: VPD ( ) Delete  
Name: POHL, THOMAS  
Address: 7518 SANTA FE TRAIL  
City-St-Zip: HUDSON, FL 34667

Title: TD ( ) Delete  
Name: RANDALL, DENISE R  
Address: 12607 CASTLEBERRY COURT  
City-St-Zip: HUDSON, FL 34667

Title: D ( ) Delete  
Name: RODRIGUEZ, IGNACIO  
Address: 8021 BEAVER CREEK LANE  
City-St-Zip: BAYONET POINT, FL 34667

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: POHL, TOM  
Address: 7518 SANTA FE TRAIL  
City-St-Zip: BAYONET POINT, FL 34667

Title: VP (X) Change ( ) Addition  
Name: SPOETH, CARL  
Address: 12412 COBBLE STONE DRIVE  
City-St-Zip: BAYONET POINT, FL 34667

Title: SD (X) Change ( ) Addition  
Name: PECK, BETTY J  
Address: 12310 CAMP CREEK LANE  
City-St-Zip: BAYONET POINT, FL 34667

Title: TD (X) Change ( ) Addition  
Name: GILLIGAN, JAMES F  
Address: 12822 IRONWOOD CIRCLE  
City-St-Zip: BAYONET POINT, FL 34667

Title: D (X) Change ( ) Addition  
Name: BUNTING, ANN  
Address: 8306 WAGON WHEEL LANE  
City-St-Zip: HUDSON, FL 34667

Title: D (X) Change ( ) Addition  
Name: HUBBS, RONALD B  
Address: 8205 VALLEY STREAM LANE  
City-St-Zip: BAYONET POINT, FL 34667

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 F. GILLIGAN

TD

02/26/2009

Electronic Signature of Signing Officer or Director

Date