

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39520

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE BRANCHES COUNSELOR'S ASSOCIATION, INC.

Current Principal Place of Business:

12630 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9293 KNIGHT RD.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

12630 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9293 KNIGHT RD.
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0212497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JANICE M
12630 HUNTERS RIDGE DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

EARLY, LORRAINE
9293 KNIGHT RD.
BONITA SPRINGS, FL 34135 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: LORRAINE EARLY

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: QUNILAN, JANICE M
Address: 12630 HUNTERS RIDGE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DST () Delete
Name: BULTEMEIER, WILMER
Address: 12630 HUNTERS RIDGE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DV () Delete
Name: EARLEY, LORRAINE
Address: 9293 KNIGHT RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EARLY, LORRAINE
Address: 9293 KNIGHT RD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DST (X) Change () Addition
Name: QUINLAN, JANICE
Address: 12630 HUNTERS RIDGE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DV (X) Change () Addition
Name: SMITH, WILLIAM PASTOR
Address: 27313 RUE DE PAIX
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Change (X) Addition
Name: DALO, NATHAN
Address: 13140 PARKLINE DR.
City-St-Zip: FT. MYERS, FL 33913

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: LORRAINE EARLY

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date