2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50635

Entity Name: BRADLEY PARK, INC.

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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44 EAST BRADLEY STREET 44 EAST BRADLEY STREET

US MIRAMAR BEACH, FL 32550 **BOX 16**

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

44 EAST BRADLEY ST. 44 EAST BRADLEY ST.

BOX 15 BOX 16

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3199826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, ROBERT J 44 EAST BRADLEY STREET MIRAMAR BEACH, FL 32550 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

ANDERSON, ROBERT J Name: Name: 44 E. BRADLEY ST. #12 Address: Address: City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip:

Title: () Delete Title: VD (X) Change () Addition GOODSON, PERRY F Name: BARFIELD, AUBURN Name:

Address: 44 E BRADLEY ST #14 Address: 2569 EBENEZER RD City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: ELLAVILLE, GA 31806

Title: VD () Delete Title: (X) Change () Addition BARFIELD, AUBURN MCMURRAY, GEORGE R Name: Name:

2809 EBENEZER RD 1911 N. CHEREKEE AVE Address: Address: City-St-Zip: ELLAVILLE, GA 31806 City-St-Zip: DOTHAN, AL 36303

() Delete Title: VD Title: ST (X) Change () Addition MCMURRAY, GEORGE R Name: Name: BARFIELD, HARRIET R

1911 N. CHEROKEE AVE. Address: Address: 2569 EBENEZER RD City-St-Zip: DOTHAN, AL 36303 City-St-Zip: ELLAVILLE, GA 31806

Title: (X) Delete Title: () Change () Addition

BARFIELD, HARRIET Name: Name: 2569 EBENEZER RD Address: Address: City-St-Zip: ELLAVILLE, GA 31806 City-St-Zip:

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: ROBERT J. ANDERSON PD 01/17/2009