

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000839

FILED
Mar 11, 2008
Secretary of State

Entity Name: BUSINESS DEVELOPMENT CORPORATION OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

6850 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6850 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3156354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEEPLE, BRIAN D
6850 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MAHAVEN, STEVE E MR.
6850 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216 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: STEVE E. MAHAVEN

03/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEEPLE, BRIAN D MR
Address: 6850 BELFORT OAKS PLACE
City-St-Zip: JACKSONVILLE, FL 32216

Title: STD () Delete
Name: MYERS, LINDA D MS
Address: 1419 REID STREET
City-St-Zip: PALATKA, FL 32177

Title: C () Delete
Name: KANBAR, BLAIR R COMM.
Address: 1200 EAST MOODY BLVD., #1
City-St-Zip: BUNNELL, FL 32110

Title: VC () Delete
Name: STERN, KAREN HON.
Address: P.O. DRAWER 349
City-St-Zip: ST. AUGUSTINE, FL 32085

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DANZEISEN, DAVID MR.
Address: 520 S. PONCE DE LEON BLVD.
City-St-Zip: JACKSONVILLE, FL 32084

Title: VC (X) Change () Addition
Name: KEARSEY, GRADY MR.
Address: 1315 S. THIRD STREET
City-St-Zip: JACKSONVILLE, FL 32240

Title: SECT (X) Change () Addition
Name: DENNIS, BONNIE MS.
Address: 11100 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: TREA (X) Change () Addition
Name: BURKE, ROBERT MR.
Address: 3000 HARTLEY RD. STE #7
City-St-Zip: JACKSONVILLE, FL 32257

Title: E D () Change (X) Addition
Name: MAHAVEN, STEVE E MR.
Address: 6850 BELFORT OAKS PLACE
City-St-Zip: JACKSONVILLE, FL 32216

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: STEVE E. MAHAVEN, EXECUTIVE DIRECTOR

EX D

03/11/2008

Electronic Signature of Signing Officer or Director

Date