

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000174

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE BOGGY CREEK GANG FOUNDATION, INC.

Current Principal Place of Business:

30500 BRANTLEY BRANCH ROAD
EUSTIS, FL 327369596 US

New Principal Place of Business:

Current Mailing Address:

30500 BRANTLEY BRANCH ROAD
EUSTIS, FL 327369596 US

New Mailing Address:

FEI Number: 59-3378914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWERTON, JOHN L III
1816 BIMINI DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BREWERTON, JOHN L III
30500 BRANTLEY BRANCH ROAD
EUSTIS, FL 32736 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALMER, WHITFIELD
Address: 30500 BRANTLEY BRANCH ROAD
City-St-Zip: EUSTIS, FL 32736

Title: DS () Delete
Name: BREWERTON, JOHN L III
Address: 1816 BIMINI DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: DCH () Delete
Name: ELLIS, JAMES R
Address: 30500 BRANTLEY BRANCH RD.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: BREWERTON, JOHN L III
Address: 30500 BRANTLEY BRANCH ROAD
City-St-Zip: EUSTIS, FL 32736

Title: () Change () Addition
Name:
Address:
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: DEBRA GERHARD

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date