

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010164

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: THE OLDE BOARDING HOUSE, INC.

## Current Principal Place of Business:

115 NW FIRST STREET  
TRENTON, FL 32693

## New Principal Place of Business:

NONE, NO LONGER IN BUSINESS  
TRENTON, FL 32693

## Current Mailing Address:

115 NW FIRST STREET  
POST OFFICE BOX 1500  
TRENTON, FL 32693

## New Mailing Address:

3062 SW 25TH AVE  
BELL, FL 32619

FEI Number: 74-3077592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERICKSON, FRAN  
3064 S.W. 25TH AVE  
BELL, FL 32619 US

## Name and Address of New Registered Agent:

ERICKSON, FRAN L  
3062 S.W. 25TH AVE  
BELL, FL 32619 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: FRAN ERICKSON

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ERICKSON, DONALD C  
Address: 3064 SW 25TH AVENUE  
City-St-Zip: BELL, FL 32619

Title: D ( ) Delete  
Name: ERICKSON, FRAN L  
Address: 3064 SW 25TH AVENUE  
City-St-Zip: BELL, FL 32619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ERICKSON, DONALD C  
Address: 3062 SW 25TH AVENUE  
City-St-Zip: BELL, FL 32619

Title: D (X) Change ( ) Addition  
Name: ERICKSON, FRAN L  
Address: 3062 SW 25TH AVENUE  
City-St-Zip: BELL, FL 32619

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRAN ERICKSON

O/D

03/25/2009

Electronic Signature of Signing Officer or Director

Date