

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077932

Entity Name: BC PARTNERS, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

28100 IMPERIAL PARKWAY
STE 302
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 36-4536620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, BRIAN M
22501 GLENVIEW LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOIR, CHARLES R
Address: 10073 GINGER POINTE CT.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: P () Delete
Name: GIBBONS, BRIAN M
Address: 22501 GLEN VIEW LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOIR, CHARLES R
Address: 6740 MOSSY GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

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

SIGNATURE: BRIAN M. GIBBONS

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date