

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099565

FILED
Apr 25, 2008
Secretary of State

Entity Name: BISHOP GOLF OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

11555 CENTRAL PKWY
SUITE 701
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

11555 CENTRAL PKWY
SUITE 701
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 20-0596400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, STEPHEN
13867 WEEPING WILLOW WAY
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BISHOP, STEPHEN
133 WALKER DR
INTERLACHEN, FL 32148 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHOP, STEPHEN
Address: 13867 WEEPING WILLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, STEPHEN
Address: 133 WALKER DR
City-St-Zip: INTERLACHEN, FL 32148 US

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: STEVE BISHOP

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date