

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019054

FILED
Jun 06, 2007
Secretary of State

Entity Name: BOARD MENTORS TRUST, INC.

Current Principal Place of Business:

4423 N.W. 35TH STREET
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

4423 N.W. 35TH STREET
GAINESVILLE, FL 32605 US

New Mailing Address:

PO BOX 5337
GAINESVILLE, FL 32627 US

FEI Number: 20-4368746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JOHN A
4423 N.W. 35TH STREET
GAINESVILLE, FL 32605 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: HUGHES, JOHN A
Address: 4423 N.W. 35TH STREET
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP () Delete
Name: WESLEY, DOUGLAS
Address: 359 GOLDMINE ROAD
City-St-Zip: CERRILLOS, NM 87010 US

Title: S/TR (X) Delete
Name: ANGIER, JONATHAN C IV
Address: 1727 TISDALE ST.
City-St-Zip: DURHAM, NC 27705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN A. HUGHES

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date