

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19441

FILED
May 15, 2008
Secretary of State

Entity Name: BOWLING GREEN INN OF PENSACOLA, INC.

Current Principal Place of Business:

2068 HEALTHCARE AVE
NAVARRE, FL 32566 US

New Principal Place of Business:

20400 STEVENS CREEK BLVD.
SUITE 600
CUPERTINO, CA 95014 US

Current Mailing Address:

20400 STEVENS CREEK BOULEVARD
SUITE 600
CUPERTINO, CA 95014 US

New Mailing Address:

20400 STEVENS CREEK BLVD.
SUITE 600
CUPERTINO, CA 95014 US

FEI Number: 58-1795523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODES, JEROME
Address: 608 CHADDS FORD LANE, SUITE304
City-St-Zip: CHADDS FORD, PA 19317

Title: S () Delete
Name: BISHOP, JEFF
Address: 608 CHADDS FORD LANE, SUITE304
City-St-Zip: CHADDS FORD, PA 19317

Title: D () Delete
Name: SYLVIA, KATHLEEN
Address: 20400 STEVENS CREEK BOULEVARD, SUITE 600
City-St-Zip: CUPERTINO, CA 95014

Title: D () Delete
Name: HOGGE, KEVIN
Address: 20400 STEVENS CREEK BOULEVARD, SUITE 600
City-St-Zip: CUPERTINO, CA 95014

Title: D () Delete
Name: RHODES, JEROME
Address: 608 CHADDS FORD LANE, SUITE304
City-St-Zip: CHADDS FORD, PA 19317

Title: T () Delete
Name: HOGGE, KEVIN
Address: 20400 STEVENS CREEK BLVD., SUITE 600
City-St-Zip: CUPERTINO, CA 95014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHODES, JEROME
Address: 101 PONDS EDGE DR., STE. 200
City-St-Zip: CHADDS FORD, PA 19317

Title: S (X) Change () Addition
Name: BURKE, PAMELA B
Address: 20400 STEVENS CREEK BLVD., STE. 600
City-St-Zip: CUPERTINO, CA 95014

Title: T (X) Change () Addition
Name: HOGGE, KEVIN
Address: 20400 STEVENS CREEK BOULEVARD, SUITE 600
City-St-Zip: CUPERTINO, CA 95014

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

Title: D (X) Change () Addition
Name: RHODES, JEROME
Address: 101 PONDS EDGE DR., STE. 200
City-St-Zip: CHADDS FORD, PA 19317

Title: D (X) Change () Addition
Name: SYLVIA, KATHLEEN
Address: 20400 STEVENS CREEK BLVD., SUITE 600
City-St-Zip: CUPERTINO, CA 95014

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: PAMELA B. BURKE

SEC

05/15/2008

Electronic Signature of Signing Officer or Director

Date