2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718784

Entity Name: BOLEY CENTERS, INC.

Current Principal Place of Business:

445 31ST STREET NORTH SAINT PETERSBURG, FL 33713

Current Mailing Address:

445 31ST STREET NORTH SAINT PETERSBURG. FL 33713

FEI Number: 59-1290089 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MACMATH, GARY 445 31ST STREET NORTH SAINT PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2020

Secretary of State

9329059264CC

Officer/Director Detail:

Title PRESIDENT/CEO Title COO, CORPORATE SECRETARY

Name MACMATH, GARY Name MARRONE, KEVIN

Address 445 31ST STREET NORTH Address 445 31ST STREET NORTH

City-State-Zip: SAINT PETERSBURG FL 33713 City-State-Zip: SAINT PETERSBURG FL 33713

Title DIRECTOR Title SECOND VICE CHAIRMAN

Name INCORVIA, SANDRA Name MISIEWICZ, PAUL

Address 445 31ST STREET NORTH Address 445 31ST STREET NORTH

City-State-Zip: SAINT PETERSBURG FL 33713 City-State-Zip: SAINT PETERSBURG FL 33713

Title DIRECTOR Title DIRECTOR

Name LOTT, MARTIN Name POYNTER, SALLY

Address 445 31ST STREET NORTH Address 445 31ST STREET NORTH

City-State-Zip: SAINT PETERSBURG FL 33713 City-State-Zip: SAINT PETERSBURG FL 33713

TitleDIRECTORTitleFIRST VICE CHAIRMANNameHEBERT, JOHN TNameBUSSEY, RUTLAND

Address 445 31ST STREET NORTH Address 445 31ST STREET NORTH

City-State-Zip: SAINT PETERSBURG FL 33713 City-State-Zip: SAINT PETERSBURG FL 33713

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I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY MACMATH PRESIDENT/CEO 01/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

445 31ST STREET NORTH

Address

DIRECTOR Title Title **DIRECTOR**

Name STRINGER, JOSEPH Name SMITH, JOSEPH L

Address 445 31ST STREET NORTH Address 445 31ST STREET NORTH

City-State-Zip: SAINT PETERSBURG FL 33713 City-State-Zip: SAINT PETERSBURG FL 33713

Title **DIRECTOR** Title **DIRECTOR**

Name DR. WALLACE, ROBERT Name COLEY, LEONARD Address 445 31ST STREET NORTH

City-State-Zip: SAINT PETERSBURG FL 33713 City-State-Zip: SAINT PETERSBURG FL 33713

Title PAST CHAIRMAN Title DIRECTOR

Name MCQUEEN, MAGGI HUGHES, MARKUS LIEUTENANT Name

Address 445 31ST STREET NORTH 445 31ST STREET NORTH Address

City-State-Zip: SAINT PETERSBURG FL 33713 City-State-Zip: SAINT PETERSBURG FL 33713

Title CFO Title CHAIRMAN

Name RECVLOHE, NANCY Name PHARES, GAIL

Address 445 31ST STREET NORTH Address 445 31ST STREET NORTH

City-State-Zip: SAINT PETERSBURG FL 33713 City-State-Zip: SAINT PETERSBURG FL 33713