

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494865

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: BISCAYNE BAY PILOTS, INC.

**Current Principal Place of Business:**

2911 PORT BLVD  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

2911 PORT BLVD  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 59-1705662      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMONT & NEIMAN, P.A.  
TWO SOUTH BISCAYNE BLVD.  
SUITE 3550  
MIAMI, FL 33131 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: C ( ) Delete  
Name: MCDONNELL, MICHAEL  
Address: 2911 PORT BLVD  
City-St-Zip: MIAMI, FL 33132

Title: VC ( ) Delete  
Name: JACCOMA, MICHAEL  
Address: 2911 PORT BLVD  
City-St-Zip: MIAMI, FL 33132

Title: ST ( ) Delete  
Name: HARHART, JAMES  
Address: 2911 PORT BLVD  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: JACOBSEN, JOHN  
Address: 2911 PORT BLVD  
City-St-Zip: MIAMI, FL 33132

Title: VC (X) Change ( ) Addition  
Name: LILLY, STUART  
Address: 2911 PORT BLVD  
City-St-Zip: MIAMI, FL 33132

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: DIANA JOLLIFF

MS.

04/06/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date