

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 26, 2008  
Secretary of State

DOCUMENT# 848310

Entity Name: HAYWARD BAKER, INC.

**Current Principal Place of Business:**

1130 ANNAPOLIS ROAD  
SUITE 202  
ODENTON, MD 21113

**New Principal Place of Business:**

**Current Mailing Address:**

1130 ANNAPOLIS ROAD  
SUITE 202  
ODENTON, MD 21113

**New Mailing Address:**

FEI Number: 59-2059235      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: JORDAN, DAN  
Address: 6260 MARTIN ROAD  
City-St-Zip: COLUMBIA, MD 21044

Title: D ( ) Delete  
Name: RUBRIGHT, ROBERT  
Address: 10036 INKPEN PLACE  
City-St-Zip: ELLICOTT CITY, MD

Title: VP ( ) Delete  
Name: BURKE, GEORGE K  
Address: 211 SERANADE COURT  
City-St-Zip: MILLERSVILLE, MD 21108

Title: AS ( ) Delete  
Name: PEITSCH, DAVID T  
Address: 11632 QUARTERFIELD ROAD  
City-St-Zip: ELLICOTT CITY, MD 21042

Title: SD ( ) Delete  
Name: YALE, RICHARD N.,  
Address: 6428 MISTY TOP PASS  
City-St-Zip: COLUMBIA, MD

Title: PD ( ) Delete  
Name: GRISHAM, GEORGE R  
Address: 1154 BACON RIDGE RD.  
City-St-Zip: CROWNSVILLE, MD 21032

**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:

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

SIGNATURE: DANIEL E. JORDAN

VP

02/26/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date