

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# N10000006365

Entity Name: BAY EYE ALLIANCE, INC.

Current Principal Place of Business:

2500 MARTIN LUTHER KING JR BLVD.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2500 MARTIN LUTHER KING JR BLVD.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 27-1705481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYNE, LAURA C
1101 WEST 10TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

PYNE, LAURA C
2309 FRANKFORD AVE
SUITE A
PANAMA CITY, FL 32405 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: LAURA C PYNE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, DIANE
Address: 2523 CEDAR LANE
City-St-Zip: PANAMA CITY, FL 32405

Title: VD
Name: MANGUN, LINDA
Address: 1116 FAIRY
City-St-Zip: PANAMA CITY, FL 32401

Title: SD
Name: MENCK, CHRISTINA
Address: 12340 CLEAR CREEK ROAD
City-St-Zip: YOUNGSTOWN, FL 32466

Title: TD
Name: TAGGART, KAREN
Address: 703 MALLORY DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MD
Name: MAPP, ALBERT DR
Address: 1915 DEWITT STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: REALE, JENNIFER
Address: 1915 DEWITT STREET
City-St-Zip: PANAMA CITY, FL 32401

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: LAURA C PYNE

REGA

02/16/2011

Electronic Signature of Signing Officer or Director

Date