

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003214

FILED
Mar 28, 2007
Secretary of State

Entity Name: BAY DEFENSE ALLIANCE CORPORATION

Current Principal Place of Business:

3000 S HWY 77
SUITE A
LYNN HAVEN, FL 32444

New Principal Place of Business:

740 S TYNDALL PARKWAY
PANAMA CITY, FL 32404

Current Mailing Address:

3000 S HWY 77
SUITE A
LYNN HAVEN, FL 32444

New Mailing Address:

740 S TYNDALL PARKWAY
PANAMA CITY, FL 32404

FEI Number: 59-3250188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTZLER, L N
3000 S HWY 77
SUITE A
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

NEUBAUER, THOMAS S
740 S TYNDALL PKY
PANAMA CITY, FL 32404 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: TOM NEUBAUER

03/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANTZLER, L N
Address: 3000 S HWY 77, SUITE A
City-St-Zip: LYNN HAVEN, FL 32444

Title: VD () Delete
Name: SMITHWICK, JERRY
Address: 401 E 24TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: NEUBAUER, TOM
Address: 740 SOUTH TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEUBAUER, THOMAS S
Address: 740 S TYNDALL PKY
City-St-Zip: PANAMA CITY, FL 32404

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

Title: SD (X) Change () Addition
Name: YORK, GUY P
Address: 7552 COLERIDGE ROAD
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS S NEUBAUER

PD

03/28/2007

Electronic Signature of Signing Officer or Director

Date