

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003214

FILED
Mar 08, 2010
Secretary of State

Entity Name: BAY DEFENSE ALLIANCE CORPORATION

Current Principal Place of Business:

740 S TYNDALL PARKWAY
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

740 S TYNDALL PARKWAY
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3250188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBAUER, THOMAS S
740 S TYNDALL PKY
PANAMA CITY, FL 32404 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: PD
Name: NEUBAUER, THOMAS S
Address: 740 S TYNDALL PKY
City-St-Zip: PANAMA CITY, FL 32404

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

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

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: TOM NEUBAUER

P/D

03/08/2010

Electronic Signature of Signing Officer or Director

Date