2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # 742940** 04-26-2005 90158 012 ****61.25 1. Entity Name BAY POINT FACILITIES, INC. Principal Place of Business Mailing Address 1944 BAY POINT BLVD. 1944 BAY POINT BLVD. MILTON, FL 32583 MILTON, FL 32583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1964725 Applied For Not Applicable Zin 7in Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BANKES, Debra Street Address (P.O. Box Number is Not Acceptable) HARE, RICHARD W 1943 BAY POINT BLVD. MILTON, FL 32583 Point BI Zip Code 32583 8. 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. I am familiar with, and accept the obligations of registered agent Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. me PD Delete TITLE Addition PRICE, LAWRENCE NAME NAME HAYES, Lorie STREET ADDRESS 1942 BAY POINT BLVD. STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP CITY-ST-7IP VD TITLE TITLE Addition Carolyn Albritton HAYES, LORIE NAME NAME 1943 Bay Point Blud. STREET ADORESS 1928 BAY POINT BLVD. STREET ADDRESS Milton, FL 32583 MILTON, FL 32583 CITY-ST-ZIP CITY-ST-ZIP ✓ Delete TITLE ☐ Addition Debra L. BANKES HARE, RICHARD W NAME 1952 BAY Point Blud. STREET ADDRESS 1943 BAY POINT BLVD. STREET ADORESS CITY-ST-ZIP MILTON, FL 32583 CITY-ST-ZIP Milton FL 32583 III F ☐ Delete TMF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME ō STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Title 6 ☐ Delete ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP