

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742940

FILED
Apr 19, 2010
Secretary of State

Entity Name: BAY POINT FACILITIES, INC.

Current Principal Place of Business:

1944 BAY POINT BLVD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

1944 BAY POINT BLVD.
MILTON, FL 32583

New Mailing Address:

FEI Number: 59-1964725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGGINS, RONALD G
889 DOLPHIN RD
MILTON, FL 32583 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: FIGGINS, RONALD G
Address: 889 DOLPHIN RD
City-St-Zip: MILTON, FL 32583 US

Title: VPD
Name: MITCHELL, DANIEL
Address: 4606 BAYWOODS DR
City-St-Zip: PENSACOLA, FL 32504 US

Title: STD
Name: BANKES, DEBRA
Address: 4112 SHERIDAN DR
City-St-Zip: PACE, FL 32571 US

Title: D
Name: ROSS, BEN
Address: 2622 KERRYBROOK COURT, APT E104
City-St-Zip: SAN ANTONIO, TX 78230 US

Title: D
Name: CORNELISON, JOAN
Address: 200 PASSAGE DR
City-St-Zip: MURRAY, KY 42071 US

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: RONALD G FIGGINS

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date