

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745292

FILED
Apr 07, 2011
Secretary of State

Entity Name: 2200 SOUTH BAY, INC.

Current Principal Place of Business:

2200 S. BAY ST.
SUITE A
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2347
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 59-1977264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGER, CINDY H
37325 BEACH DRIVE
UMATILLA, FL 32784 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: RODGER, CINDY H
Address: 37325 BEACH DR
City-St-Zip: UMATILLA, FL 32784

Title: VPD
Name: CASTILLO, JOSE
Address: 12302 PINE ISLAND DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: VPD
Name: CASTILLO, MARSHA
Address: 12302 PINE ISLAND DR.
City-St-Zip: LEESBURG, FL 34788

Title: TSD
Name: RODGER, CINDY H
Address: 37325 BEACH DR
City-St-Zip: UMATILLA, FL 32784

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: CINDY H RODGER

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date