

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712389

FILED
Apr 08, 2009
Secretary of State

Entity Name: BAY AREA LEGAL SERVICES, INC.

Current Principal Place of Business:

RIVERBROOK PROFESSIONAL CTR 2ND FL
829 W. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 336033331

New Principal Place of Business:

RIVERBROOK PROFESSIONAL CTR 2ND FL
829 W. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 336033331 US

Current Mailing Address:

RIVERBROOK PROFESSIONAL CTR 2ND FL
829 W. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 336033331

New Mailing Address:

RIVERBROOK PROFESSIONAL CTR 2ND FL
829 W. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 336033331 US

FEI Number: 59-1171886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTMANN, RICHARD C.
829 W. MARTIN LUTHER KING JR. BLVD.
2ND FLOOR
TAMPA, FL 336033331 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: T () Delete
Name: WALKER, GARY
Address: 202 SOUTH ROME AVENUE SUITE 100
City-St-Zip: TAMPA, FL 33606

Title: P () Delete
Name: KOCH, KATHLEEN
Address: POST OFFICE BOX 31590
City-St-Zip: TAMPA, FL 336313590

Title: PE () Delete
Name: O'MALLEY, ANDREW
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: TAYLOR, CERESE
Address: 3507 FRONTAGE RD. STE 200
City-St-Zip: TAMPA, FL 33607

Title: ED () Delete
Name: WOLTMANN, RICHARD C
Address: 829 W. DR. MLK BLVD., 2ND FLOOR
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MEL MILLER

CFO

04/08/2009

Electronic Signature of Signing Officer or Director

Date