

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714693

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: BAKER TOWERS, INC.

**Current Principal Place of Business:**

320 SOUTH SURF ROAD  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

320 SOUTH SURF ROAD  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PICCIURRO, JOSEPHINE  
320 SOUTH SURF ROAD  
APT 201  
HOLLYWOOD, FL 33019 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 ( ) Delete  
Name: PICCIURRO, JOSEPHINE  
Address: 320 SOUTH SURF RD., STE. 201  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP ( ) Delete  
Name: IGNACIO, MARY  
Address: 320 SOUTH SURF RD, STE. 604  
City-St-Zip: HOLLYWOOD, FL 33019

Title: T ( ) Delete  
Name: BEVILACQUA, MARY  
Address: 320 SOUTH SURF RD, STE. 606  
City-St-Zip: HOLLYWOOD, FL 33019

Title: S ( ) Delete  
Name: CODY, JEAN  
Address: 320 SOUTH SURF RD, STE. 304  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: ROUDOLPH, PHYLLIS  
Address: 320 SOUTH SURF RD, STE. 704  
City-St-Zip: HOLLYWOOD, FL 33019

**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: D (X) Change ( ) Addition  
Name: CODY, JEAN  
Address: 320 SOUTH SURF RD, STE. 304  
City-St-Zip: HOLLYWOOD, FL 33019

Title: S (X) Change ( ) Addition  
Name: ERIKA, GARCIA  
Address: 320 SOUTH SURF RD, STE. 605  
City-St-Zip: HOLLYWOOD, FL 33019

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: PICCIURRO JOSEPHINE

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date