

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745292

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: 2200 SOUTH BAY, INC.

**Current Principal Place of Business:**

2200 S. BAY ST.  
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 ( ) Delete  
Name: RODGER, CINDY H  
Address: 37325 BEACH DR  
City-St-Zip: UMATILLA, FL 32784

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

Title: VPD ( ) Delete  
Name: KATECKI, MARSHA  
Address: 12302 PINE ISLAND DR.  
City-St-Zip: LEESBURG, FL 34788

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

**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:

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: CINDY H. RODGER

PD

02/22/2008

Electronic Signature of Signing Officer or Director

Date