

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753493

Entity Name: BAY CITY FLYERS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

10102 S. MOBLEY RD.  
ODESSA, FL 33556 US

## New Principal Place of Business:

22500 STATE ROAD 52  
LAND O LAKES, FL 34639 US

## Current Mailing Address:

P.O. BOX 262982  
TAMPA, FL 33615 US

## New Mailing Address:

FEI Number: 59-2870221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPINDLE, DALE  
3318 CHAPEL CREEK CIRCLE  
WESLEY CHAPEL, FL 33543 US

## Name and Address of New Registered Agent:

SPINDLE, DALE  
3318 CHAPEL CREEK CIRCLE  
WESLEY CHAPEL, FL 33544 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LINK, DAVID DIR  
Address: 15614 GARDENSIDE LANE  
City-St-Zip: TAMPA, FL 33624

Title: T ( ) Delete  
Name: SPINDLE, DALE TREASUR  
Address: 3318 CHAPEL CREEK CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: S ( ) Delete  
Name: JORDAN, MICHAEL SEC  
Address: 3817 MUIRFIELD COURT  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: DP ( ) Delete  
Name: POULTON, CHARLES PRES  
Address: 25628 OAKS BLVD  
City-St-Zip: LAND O LAKES, FL 34639

Title: VP ( ) Delete  
Name: NORRIS, TIMOTHY  
Address: 3804 CANNULWOOD PLACE CIRCLE  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete  
Name: HARTMAN, BRUCE DIR  
Address: 8905 MARCH COURT  
City-St-Zip: NEW PORT RICHEY, FL 34655 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SLAUGHTER, JIM DIR  
Address: 5723 GOLDEN OWL LOOP  
City-St-Zip: LAND O LAKES, FL 34639

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

Title: S (X) Change ( ) Addition  
Name: DIESU, MICHAEL SEC  
Address: 8141 AMBERSWEET PLACE  
City-St-Zip: LAND O LAKES, FL 34639 US

Title: DP (X) Change ( ) Addition  
Name: POULTON, CHARLES PRES  
Address: 3447 TREIMAN BLVD  
City-St-Zip: RIDGE MANOR, FL 33523

Title: VP (X) Change ( ) Addition  
Name: NORRIS, TIMOTHY  
Address: 3804 CANNULWOOD PLACE CIRCLE  
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change ( ) Addition  
Name: KEIL, WERNER DIR  
Address: 4125 SETON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34683 US

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: DALE SPINDLE

TREA

04/30/2008

Electronic Signature of Signing Officer or Director

Date