

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753493

FILED  
Jan 17, 2012  
Secretary of State

Entity Name: BAY CITY FLYERS, INC.

**Current Principal Place of Business:**

22500 STATE ROAD 52  
LAND O LAKES, FL 34639 US

**New Principal Place of Business:**

**Current Mailing Address:**

8141 AMBERSWEET PLACE  
LAND O LAKES, FL 34637 US

**New Mailing Address:**

901 BROMHAM WAY  
LUTZ, FL 33549 US

FEI Number: 59-2870221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIESU, MICHAEL  
8141 AMBERSWEET PLACE  
LAND O LAKES, FL 34637 US

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

MCLEAN, GORDON TREAS  
901 BROMHAM WAY  
LUTZ, FL 33549 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: GORDON MCLEAN

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: COHEN, HARVEY DIR  
Address: 3601 CINCINNATI DRIVE  
City-St-Zip: HOLIDAY, FL 34691

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

Title: TRES  
Name: MCLEAN, GORDON TREASUR  
Address: 901 BROMHAM WAY  
City-St-Zip: LUTZ, FL 335496831 US

Title: DP  
Name: CARTER, DAN PRES  
Address: 3450 KILLDEER PLACE  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: DVP  
Name: UTT, LARRY VP  
Address: 3532 EAST LAKE DRIVE  
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D  
Name: ALDRICH, JIM  
Address: 18008 FOREST RETREAT LANE  
City-St-Zip: TAMPA, FL 33647

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: GORDON MCLEAN

TREA

01/17/2012

Electronic Signature of Signing Officer or Director

Date