

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003019

FILED
Jan 11, 2010
Secretary of State

Entity Name: BAY AREA FOOD BANK. INCORPORATED

Current Principal Place of Business:

5709 INDUSTRIAL BLVD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5709 INDUSTRIAL BLVD.
MILTON, FL 32583

New Mailing Address:

FEI Number: 63-0821997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, PAUL
5709 INDUSTRIAL BLVD.
MILTON, FL 32583 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: C
Name: HAMILTON, BUCK
Address: 9496 N. BAYVIEW
City-St-Zip: LILLIAN, AL 36549

Title: VC
Name: ATKINS, ALEXIS
Address: 209 LAKEWOOD DRIVE W.
City-St-Zip: MOBILE, AL 36608

Title: D
Name: REANEY, DAVID W
Address: 5248 MOBILE SOUTH ST.
City-St-Zip: THEODORE, AL 36582

Title: S
Name: SHELL, JEB
Address: 310 DALEWOOD DRIVE
City-St-Zip: MOBILE, AL 36608

Title: T
Name: HUGO, WAYNE
Address: 5480 RANGELINE RD.
City-St-Zip: MOBILE, AL 36619

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: DAVID W. REANEY

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date