

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98154

Entity Name: GREAT BAY CORP.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1717 NO BAYSHORE DR
THE GRAND - STE 2500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 NO BAYSHORE DR
THE GRAND - STE 2500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-2239268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, IAN
1717 NO BAYSHORE DR
THE GRAND - STE 2500
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KAPLAN, IAN,
Address: 1717 N. BAYSHORE DRIVE, #2000
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: KAPLAN, HOWARD,
Address: 1717 N. BAYSHORE DRIVE, #2000
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: MALCY, RICHARD M
Address: 1717 N. BAYSHORE DR., SUITE 2000
City-St-Zip: MIAMI, FL 33132

Title: VS (X) Delete
Name: KAPLAN, LESLIE
Address: 1717 N BAYSHORE DR, #2000
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: KAPLAN, IAN,
Address: 1717 N. BAYSHORE DRIVE, #2000
City-St-Zip: MIAMI, FL

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

Title: VS (X) Change () Addition
Name: KAPLAN, LESLIE
Address: 1717 N. BAYSHORE DR., SUITE 2000
City-St-Zip: MIAMI, FL 33132

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN KAPLAN

PCD

02/18/2009

Electronic Signature of Signing Officer or Director

Date