

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78833

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: BAYFRONT ENTERPRISES, INC.

## Current Principal Place of Business:

C/O SUE G. BRODY  
701 6TH STREET SOUTH  
ST. PETERSBURG, FL 33701 US

## Current Mailing Address:

C/O SUE G. BRODY  
701 6TH STREET SOUTH  
ST. PETERSBURG, FL 33701 US

FEI Number: 59-2592872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRODY, SUE G.  
701 SIXTH STREET SOUTH  
ST. PETERSBURG, FL 33701 US

## New Principal Place of Business:

C/O SUE G. BRODY  
701-6TH STREET SOUTH  
ST. PETERSBURG, FL 33701 US

## New Mailing Address:

C/O SUE G. BRODY  
701-6TH STREET SOUTH  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

BRODY, SUE G MS  
701-6TH STREET SOUTH  
ST. PETERSBURG, FL 33701 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: SUE G BRODY

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRODY, SUE G,  
Address: 701 6TH ST SOUTH  
City-St-Zip: ST. PETERSBURG, FL

Title: D ( ) Delete  
Name: FEDER, ERIC  
Address: 701 6TH STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL

Title: ST ( ) Delete  
Name: THORNTON, ROBERT W  
Address: 701 6 ST SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: M ( ) Delete  
Name: POWELL, PHIL MR  
Address: 125 5TH STREET SOUTH SUITE 202  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRODY, SUE G MS  
Address: 701-6TH STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D (X) Change ( ) Addition  
Name: FEDER, ERIC MR  
Address: 701-6TH STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: ST (X) Change ( ) Addition  
Name: THORNTON, ROBERT W MR  
Address: 701-6TH STREET SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: M (X) Change ( ) Addition  
Name: POWELL, PHIL MR  
Address: 6830 CENTRAL AVENUE SUITE C  
City-St-Zip: SAINT PETERSBURG, FL 33707 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUE G BRODY

MS

02/02/2009

Electronic Signature of Signing Officer or Director

Date