

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001047

FILED
Aug 16, 2006
Secretary of State

Entity Name: BAY SPRINGS, INCORPORATED

Current Principal Place of Business:

4424 TARPON DRIVE
TAMPA, FL 33617

New Principal Place of Business:

2110 W. KATHLEEN ST.
TAMPA, FL 33607

Current Mailing Address:

4424 TARPON DRIVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3698020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, ELBERT L
4424 TARPON DRIVE
TAMPA, FL 33617 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 () Delete
Name: TAYLOR, ELBERT L
Address: 4424 TARPON DRIVE
City-St-Zip: TAMPA, FL 33617

Title: V () Delete
Name: CROWE, JAMES
Address: 3008 GATE DRIVE, #162
City-St-Zip: TAMPA, FL 33613

Title: ST () Delete
Name: BAGLEY, GLORIA
Address: 4424 TARPON DRIVE
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TAYLOR, ELBERT L
Address: 4424 TARPON DRIVE
City-St-Zip: TAMPA, FL 33617

Title: D/TR (X) Change () Addition
Name: BAGLEY, GLORIA B
Address: 4424 TARPON DR.
City-St-Zip: TAMPA, FL 33617

Title: COO (X) Change () Addition
Name: TAYLOR, EDNA
Address: PO BO 21923
City-St-Zip: TAMPA, FL 33622

Title: SEC () Change (X) Addition
Name: COWANS, JAMILA
Address: 4716 E. CURTIS ST.
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the 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: ELBERT L. TAYLOR

CEO

08/16/2006

Electronic Signature of Signing Officer or Director

Date