

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001047

FILED
Feb 04, 2009
Secretary of State

Entity Name: BAY SPRINGS, INCORPORATED

Current Principal Place of Business:

2110 W. KATHLEEN ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4355
TAMPA, FL 33677

New Mailing Address:

FEI Number: 59-3698020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ELBERT L
4424 TARPON DRIVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

TAYLOR, ELBERT L CEO
4424 TARPON DRIVE
TAMPA, FL 33617 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: ELBERT L. TAYLOR

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: COWANS, JAMILA EXE SEC
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 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

02/04/2009

Electronic Signature of Signing Officer or Director

Date