

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006224

FILED
Mar 28, 2008
Secretary of State

Entity Name: BAY AREA MEDIA NETWORK, INCORPORATED

Current Principal Place of Business:

2403 STATE STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20261
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3573292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, MONICA Z
2403 STATE STREET
TAMPA, FL 33609 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: P () Delete
Name: TORRES, DEBBIE
Address: 4002 GANDY BOULEVARD
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: ITURIAG, LLEANNA
Address: 2610 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: BELL, KATE
Address: P.O. BOX 20261
City-St-Zip: TAMPA, FL 33622

Title: S () Delete
Name: ITURRIAGA, LLEANNA
Address: 2610 W. HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: GOSSETT, ROSALIE
Address: P.O. BOX 20261
City-St-Zip: TAMPA, FL 33622

Title: S () Delete
Name: WITT, AMY
Address: 1525 26TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAVER, JENNIFER
Address: 4002 GANDY BOULEVARD
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change () Addition
Name: DIAZ, BILL
Address: 2610 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change () Addition
Name: WITT, AMY
Address: P.O. BOX 20261
City-St-Zip: TAMPA, FL 33622

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

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

Title: S (X) Change () Addition
Name: MOORE, TRACY
Address: 1525 26TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

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: JENNIFER BEAVER

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date