2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000929

FILED Apr 30, 2011 Secretary of State

Entity Name: BENJAMIN J. BAKER COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

318 E. CHARLOTTE AVENUE 512 E. HELEN AVENUE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

PO BOX 511713

PUNTA GORDA, FL 339511713 US

FEI Number: 26-4751236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADDOCK, ELLISON
28200 BERMONT ROAD
APT 12C
HAYNES, BOOKER T JR.
512 E. HELEN AVENUE
PUNTA GORDA, FL 33950 US

PUNTA GORDA, FL 33982 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: BOOKER T. HAYNES, JR. 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HADDOCK, ELLISON

Address: 28200 BERMONT ROAD, APT 12C City-St-Zip: PUNTA GORDA, FL 33982

Title: VD

Name: HAYNES, BOOKER T JR
Address: 512 E. HELEN AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD

Name: LAVECCHIO, CHERYL Address: 3001 AMANDA STREET City-St-Zip: PUNTA GORDA, FL 33950

Title: SD

Name: GRIFFITHS, DANIELLE M
Address: 2226 LAKESHORE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD

Name: COOKS, GEORGE

Address: 411 E. CHARLOTTE AVENUE City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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 all other like empowered.

SIGNATURE: DANIELLE GRIFFITHS SD 04/30/2011