

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001894

FILED
Jun 16, 2009
Secretary of State

Entity Name: BAY HARBOR ISLANDS CITIZENS COALITION, INC.

Current Principal Place of Business:

10140 WEST BAY HARBOR DRIVE
201
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10140 WEST BAY HARBOR DRIVE
#201
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 75-3029828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

SILVER, JANICE D
10140 WEST BAY HARBOR DRIVE
UNIT 201
BAY HARBOR ISLANDS, FL 33154 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: REID, KELLY
Address: C/O BAICE, 10140 WEST BAY HORTON DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: PD () Delete
Name: MARTINO-RIZZI, STEPHANIE
Address: 9800 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD () Delete
Name: SILVER, JANICE
Address: 10140 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TD () Delete
Name: SILVER, JANICE
Address: 10140 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JANICE SILVER

S/T

06/16/2009

Electronic Signature of Signing Officer or Director

Date