2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004764

Entity Name: BAYSHORE PATRIOTS, INC.

FILED Mar 16, 2011 Secretary of State

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

4405 W. VASCONIA ST. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

PO BOX 10365 4405 W. VASCONIA ST. TAMPA, FL 336790365 TAMPA, FL 33629

FEI Number: 01-0728223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 US
HAMBLIN, GEORGE W
4405 VASCONIA STREET
TAMPA, FL 33629 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: GEORGE W HAMBLIN 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D

Name: HAMBLIN, GEORGE W Address: P.O. BOX 10365 City-St-Zip: TAMPA, FL 336790365

Title: VP D

Name: WHITNEY, JULIE A Address: PO BOX 10365 City-St-Zip: TAMPA, FL 336790365

Title: VP

 Name:
 DIEHL, PAUL

 Address:
 PO BOX 10365

 City-St-Zip:
 TAMPA, FL 336790365

Title:

 Name:
 FULTON, GEORGE

 Address:
 PO BOX 10365

 City-St-Zip:
 TAMPA, FL 336790365

Title:

Name: DIAMOND, WILLIAM Address: PO BOX 10365 City-St-Zip: TAMPA, FL 336790365

Title: [

 Name:
 DUFFY, ALYSE

 Address:
 PO BOX 10365

 City-St-Zip:
 TAMPA, FL 336790365

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: GEORGE W HAMBLIN PRES 03/16/2011