2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N04000011276

Entity Name: BAYSHORE CULTURAL ARTS, INC.

Current Principal Place of Business:

4069 BAYSHORE DR.
SUITE 1
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

4069 BAYSHORE DR.
SUITE 1
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 20-1793831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHEHAYL, PETER
3312 LOOKOUT LANE
NAPLES, FL 34112 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: QUINN, SONDRA
Address: 3856 CLIPPER COVE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: TD ( ) Delete
Name: CHEHAYL, PETER
Address: 3312 LOOKOUT LANE
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete
Name: OAKLEY, DWIGHT
Address: 8080 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112

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:

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: PETER CHEHAYL T 04/20/2009

Electronic Signature of Signing Officer or Director — Date