

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002062

FILED
Apr 27, 2010
Secretary of State

Entity Name: EAST BAY INSTITUTE, INC.

Current Principal Place of Business:

11923 POSTON ROAD
EASTBAY
PANAMA CITY, FL 32404

New Principal Place of Business:

11741 POSTON ROAD
EASTBAY
PANAMA CITY, FL 32404

Current Mailing Address:

1170 PEACHTREE STREET
SUITE 2350
ATLANTA, GA 30309

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHAIENDRA, PAUL
11923 POSTON RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

SHAIENDRA, PAUL
11741 POSTON RD
PANAMA CITY, FL 32404 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:

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POSTON, JULIUS
Address: 135 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: COWAN, JOEL H JR
Address: 135 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: SCHAIENDRA, PAUL
Address: 1170 PEACHTREE NE SUITE 2350
City-St-Zip: ATLANTA, GA 30309

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: M. SHAIENDRA

MGR

04/27/2010

Electronic Signature of Signing Officer or Director

Date