

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: THE BULL BAY PELICAN, INC.

Current Principal Place of Business:

6600 PINEWOOD LANE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

6600 PINEWOOD LANE
PUNTA GORDA, FL 33982

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:

HAYMANS, MICHAEL P
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HAYMANS, MICHAEL P
215 W. OLYMPIA AVE.
PUNTA GORDA, FL 33950 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: MICHAEL P. HAYMANS

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KELLY, JAMES A
Address: 6600 PINEWOOD LANE
City-St-Zip: PUNTA GORDA, FL 33982

Title: DT
Name: KELLY, JR., JAMES A
Address: 8800 HARPERS GLEN CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: DS
Name: KELLY, KIMBERLY M
Address: 5703 LEGACY CRESCENT PLACE #202
City-St-Zip: RIVERVIEW, FL 33569

Title: DVP
Name: JONES, RONALD ANTHONY
Address: PO BOX 66
City-St-Zip: FORT OGDEN, FL 34267

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: JAMES A. KELLY, JR.

DT

01/19/2011

Electronic Signature of Signing Officer or Director

Date