2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009694

City-St-Zip:

SEMINOLE, FL 33778

Entity Name: THE BAY AREA ACADEMY, INC.

FILED Jul 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4905 34TH STREET SOUTH SUITE 199 ST. PETERSBURG, FL 33711 **Current Mailing Address: New Mailing Address:** 4905 34TH STREET SOUTH SUITE 199 ST. PETERSBURG, FL 33711 FEI Number: 20-5758806 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: MCCOY, BRIDGET S 4905 34TH STREET SOUTH SUITE 199 ST. PETERSBURG, FL 33711 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCCOY, BRIDGET S Name: Name: 920 25TH STREET NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: PERRY, VIRGINA Name: Address: 661 53RD AVENUE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: Title: (X) Delete Title: () Change () Addition WILSON, LISA Name: Name: 5925 25TH STREET SOUTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33712 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: THOMPSON, JENNIFER Name: Address: 1026 BAY STREET NE APT. #3 Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: Title: () Delete () Change () Addition JOHNSON, LAURA Name: Name: 11780 SAREE COURT Address: Address:

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.

City-St-Zip:

SIGNATURE: BRIDGET S. MCCOY D 07/04/2008