2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010624

Entity Name: B.A.Y. PROJECT, INCORPORATED

FILED Aug 13, 2009 Secretary of State

| Current Pri | incipal Place of Business: | New Princi | ipal Place of Business: |
|--|---|--|--|
| 1116 EAST ESKIMO STREET TAMPA, FL 33604 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 1116 EAST TAMPA, FL | ESKIMO STREET 33604 | | |
| FEI Number: 06-1797319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: | | | |
| KINSEY, ELLEN 1116 EAST ESKIMO STREET TAMPA, FL 33604 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: | | | |
| | Electronic Signature of Registered Agent | | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () Delete HEMMINGWAY, KIMBERLY N 3202 COLWELL AVENUE APT. 605 TAMPA, FL 33614 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition HEMMINGWAY, KIMBERLY N 11737 SUMMER SPRINGS DRIVE RIVERVIEW, FL 33579 |
| Title: Name: Address: City-St-Zip: | D () Delete HILLS, TIRHONDA D 3202 COLWELL AVE APT. 605 TAMPA, FL 33614 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition HILLS, TIRHONDA D 802 RIVERBROOK, APT. 102 TAMPA, FL 33603 |
| Title: Name: Address: City-St-Zip: | D () Delete KINSEY, ELLEN 1116 E ESKIMO ST TAMPA, FL 33604 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete SHAW, TINA 1243 GANTILLY LANE WESLEY CHAPEL, FL 33544 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition PAUL DEL VALLE, SARAH 3645 SUGARCREEK DRIVE TAMPA, FL 33619 |
| Title: Name: Address: City-St-Zip: | D () Delete GLYMPH, AUDREY 1104 EAST YUKON ST TAMPA, FL 33604 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete KING, KEITH 11311 22ND ST, APT A215 TAMPA, FL 33612 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition JAMES, DAVID 1817 DORN COURT SANFORD, FL 32771 |

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: ELLEN KINSEY D 08/13/2009