

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002655

FILED
May 01, 2011
Secretary of State

Entity Name: BAY AREA STUDIOS FOUNDATIONS CORPORATION

Current Principal Place of Business:

510 3RD ST, NORTH #4
ST PETERSBURG, FL 33701

New Principal Place of Business:

200 2ND AVENUE SOUTH
260
ST PETERSBURG, FL 33701

Current Mailing Address:

200 2ND AVENUE SOUTH
#260
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-1348553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARDWICK, MONICA D
200 2ND AVENUE SOUTH
#260
ST. PETERSBURG, FL 33701 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: CEOP
Name: HARDWICK, MONICA D MGRM
Address: 200 2ND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

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: MONICA D. HARDWICK

CEOP

05/01/2011

Electronic Signature of Signing Officer or Director

Date