

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011103

Entity Name: NEWPOINT BAY INC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

700 WEST 23RD ST, BUILDING H
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

700 WEST 23RD ST, BUILDING H
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 26-1413851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHOLET, CHRISTOPHER L
10302 GREENHEDGES DR
TAMPA, FL 33626 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: P () Delete
Name: TULLY, SAMUEL M
Address: 1181 MEADOWBROOK RD NE
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: BARTHOLET, CHRISTOPHER L
Address: 10302 GREENHEDGES DR
City-St-Zip: TAMPA, FL 33626

Title: S/TR () Delete
Name: VANBIBBER, NANCY
Address: 3713 MARINER DR.
City-St-Zip: PANAMA CITY, FL 31240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTHOLET, CHRISTOPHER L
Address: 10302 GREENHEDGES DR
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: VANBIBBER, NANCY
Address: 3713 MARINER DR.
City-St-Zip: PANAMA CITY, FL 32401

Title: S/TR (X) Change () Addition
Name: SHERMAN, CLAIRE
Address: 1416 N. CENTER AVE
City-St-Zip: PANAMA CITY, FL 32401

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: MARY MAY

MS

02/24/2009

Electronic Signature of Signing Officer or Director

Date