

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 07, 2009
Secretary of State

DOCUMENT# N07000011103

Entity Name: NEWPOINT BAY INC

Current Principal Place of Business:700 WEST 23RD ST, BUILDING H
PANAMA CITY, FL 32405**New Principal Place of Business:**1515 JUNE AVE
PANAMA CITY, FL 32405**Current Mailing Address:**700 WEST 23RD ST, BUILDING H
PANAMA CITY, FL 32405**New Mailing Address:**1515 JUNE AVE
PANAMA CITY, FL 32405

FEI Number: 26-1413851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:BARTHOLET, CHRISTOPHER L
10302 GREENHEDGES DR
TAMPA, FL 33626 US**Name and Address of New Registered Agent:**LOVETT, CARLA
1515 JUNE AVE
PANAMA CITY, FL 32405 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: C LOVETT

10/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BARTHOLET, CHRISTOPHER L
Address: 10302 GREENHEDGES DR
City-St-Zip: TAMPA, FL 33626Title: VP () Delete
Name: VANBIBBER, NANCY
Address: 3713 MARINER DR.
City-St-Zip: PANAMA CITY, FL 32401Title: S/TR () Delete
Name: SHERMAN, CLAIRE
Address: 1416 N. CENTER AVE
City-St-Zip: PANAMA CITY, FL 32401Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: SHERMAN, CLAIRE
Address: 1416 N. CENTER AVE
City-St-Zip: PANAMA CITY, FL 32401Title: TR () Change (X) Addition
Name: MOSS, STEVEN
Address: 2101 NORTHSIDE DRIVE #102
City-St-Zip: PANAMA CITY, FL 32405

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: CARLA LOVETT

M

10/07/2009

Electronic Signature of Signing Officer or Director

Date