

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008090

FILED
Apr 29, 2009
Secretary of State

Entity Name: BAYMEADOWS YOUTH ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business:

6101 GAZEBO PARK PLACE
SUITE 101
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

12208 CARLSBAD LANE
JACKSONVILLE, FL 32223 US

Current Mailing Address:

6101 GAZEBO PARK PLACE
SUITE 101
JACKSONVILLE, FL 32257 US

New Mailing Address:

12208 CARLSBAD LANE
JACKSONVILLE, FL 32223 US

FEI Number: 26-3262276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & WHITE, P.A.
6101 GAZEBO PARK PLACE
SUITE 101
JACKSONVILLE, FL 32257 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GORDON, TINA
Address: 12208 CARLSBAD LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: V () Change (X) Addition
Name: BATIE, CURTIS
Address: 118 TWINE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: S () Change (X) Addition
Name: KLEIN, DANA
Address: 119151 NICOBAR COURT
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: T () Change (X) Addition
Name: HOWELL, TESSA
Address: 11570 SILK OAK LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

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: TESSA HOWELL

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date