2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008090

FILED Jan 23, 2010 Secretary of State

Entity Name: BAYMEADOWS YOUTH ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12208 CARLSBAD LANE 8000 BAYMEADOWS RD E JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

12208 CARLSBAD LANE PO BOX 57726

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32241 US

FEI Number: 26-3262276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH & WHITE, P.A. 6101 GAZEBO PARK PLACE SUITE 101 JACKSONVILLE, FL 32257 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:

Title: F

Name: BATIE, CURTIS Address: 118 TWINE ST

City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: V

 Name:
 COLCORD, KEVIN

 Address:
 14502 MILLHOPPER RD

 City-St-Zip:
 JACKSONVILLE, FL 32258 US

Title: S

 Name:
 COLCORD, AMY

 Address:
 14502 MILLHOPPER RD

 City-St-Zip:
 JACKSONVILLE, FL 32258 US

Title: T

Name: LEONARD, WAYNE Address: 8042 LAKECREST DR

City-St-Zip: JACKSONVILLE, FL 32256 US

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: CURTIS BATIE P 01/23/2010