2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35053

FILED Jan 07, 2010 Secretary of State

Entity Name: BAY STREET PLAYERS, INC.

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

109 N. BAY STREET EUSTIS, FL 327271405

Current Mailing Address: New Mailing Address:

P. O. BOX 1405 EUSTIS, FL 327271405

FEI Number: 59-1789108 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:

CARPENTER, DEBORAH 32007 BLUE GILL DR TAVARES, FL 32778 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:

Γitle: PD

 Name:
 KEENAN, PAULA

 Address:
 3074 CORAL VINE LANE

 City-St-Zip:
 WINTER PARK, FL 32792

Title: VPD

Name: BAYNE, KELLY Address: 6532 EVERINGHAM LANE

City-St-Zip: SANFORD, FL 32771

Title: S

 Name:
 BREESE, BETH

 Address:
 5410 RISHLEY RUN WAY

 City-St-Zip:
 MT DORA, FL 32726

Title: EXD

Name: SCHOLL, ELIZABETH D Address: 2782 MARSH WREN CIRCLE City-St-Zip: LONGWOOD, FL 32779

Title: D

Name: CARPENTER, DALE R Address: 32007 BLUEGILL DRIVE City-St-Zip: TAVARES, FL 32778

Title: TF

Name: SCHOLL, MICHAEL
Address: 2782 MARSHWREN CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: ELIZABETH DREW SCHOLL EXD 01/07/2010