2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35053

FILED Feb 16, 2011 Secretary of State

Entity Name: BAY STREET PLAYERS, INC.

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

109 N. BAY STREET 109 N. BAY STREET EUSTIS, FL 327271405 EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1405 P. O. BOX 1405

EUSTIS, FL 327271405 EUSTIS, FL 327271405 US

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:

MEADOWS, JIM Name: Address: 1020 PEACOCK COURT City-St-Zip: APOPKA, FL 32712

Title: TRD

Name: BAYNE, KELLY

Address: 6532 EVERINGHAM LANE City-St-Zip: SANFORD, FL 32771 US

Title:

BREESE, BETH Name:

Address: 5410 RISHLEY RUN WAY City-St-Zip: MT DORA, FL 32726 US

Title: EXD

Name: SWANSON, BONNIE

Address: 2672 WINCHESTER CIRCLE City-St-Zip: EUSTIS, FL 32776 US

Title:

Name: VATTER, NINA

1280 OLD MOUNT DORA ROAD Address:

EUSTIS, FL 32778 City-St-Zip:

Title:

YOUNG, THOMAS Name: Address: 3022 GRIFFINVIEW DR LADY LAKE, FL 32159 US City-St-Zip:

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: DEBORAH J. CARPENTER RA 02/16/2011