

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44865

FILED
Apr 26, 2010
Secretary of State

Entity Name: BERMUDA BAY FOUNDATION, INC.

Current Principal Place of Business:

835 20TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

835 20TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0288953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES W
3055 CARDINAL DR. STE 302
VERO BEACH, FL 32963 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: T
Name: SEAWRIGHT, BILL
Address: 102 RIVER OAK LN
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: JENKINS, CHARLES W
Address: 104 RIVER OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: DAVIS, WALTER
Address: 100 RIVER OAK LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: MILTON, BENJAMIN
Address: 412 SABLE OAK DR
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: MATTSO, ALAN
Address: 161 BERMUDA BAY LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: VANDERZEE, JOHN
Address: 107 HIDDEN OAK DR.
City-St-Zip: VERO BEACH, FL 32963

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: WALTER DAVIS

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date