

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51273

FILED
Apr 21, 2009
Secretary of State

Entity Name: BAY PINES CENTRAL COMMITTEE, INC.

Current Principal Place of Business:

2870 SHERER DR NORTH
SUITE 100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

9801 BAY PINES BLVD
SAINT PETERSBURG, FL 33708

Current Mailing Address:

2870 SHERER DR NORTH
SUITE 100
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

P.O. BOX 60068
SAINT PETERSBURG, FL 33784 US

FEI Number: 59-3152505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
2401 WEST BAY DR #44414
LARGO, FL 33770 US

Name and Address of New Registered Agent:

WELTON, RONALD D
5444 PARK BLVD #101
ST PETERSBURG, FL 33781 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: RONALD D WELTON

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUFFETT, ROGER
Address: 9440 47TH N #319-C
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: S () Delete
Name: PRICE, ALMA
Address: 9945 47TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: T () Delete
Name: PRICE, ALMA
Address: 9945 47TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: BROWN, JACK
Address: 9815 47TH AVE NORTH E-207
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: P () Delete
Name: COUTIRIER, JEFF
Address: 9950 47TH AVE NORTH ST 108-B
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUFFETT, ROGER
Address: 9440 47TH N #319-C
City-St-Zip: SAINT PETERSBURG, FL 33708 US

Title: S (X) Change () Addition
Name: PRICE, ALMA
Address: 9945 47TH AVE. N. #110-A
City-St-Zip: SAINT PETERSBURG, FL 33708 US

Title: T (X) Change () Addition
Name: SCHREIBER, THOMAS
Address: 4600 98TH WAY N #108-D
City-St-Zip: SAINT PETERSBURG, FL 33708 US

Title: P (X) Change () Addition
Name: BLACK, RANDALL
Address: 9815 47TH AVE NORTH -102-E
City-St-Zip: SAINT PETERSBURG, FL 33708 US

Title: VP (X) Change () Addition
Name: COUTIRIER, MAXINE
Address: 9950 47TH AVE NORTH ST 108-B
City-St-Zip: SAINT PETERSBURG, FL 33708

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: RANDALL D BLACK

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date