

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000991

FILED
Feb 13, 2009
Secretary of State

Entity Name: BAY POINT SCHOOLS, INC.

Current Principal Place of Business:

22025 SW 87 AVE.
MIAMI, FL 33190 US

New Principal Place of Business:

Current Mailing Address:

22025 SW 87 AVE.
MIAMI, FL 33190 US

New Mailing Address:

FEI Number: 65-0388436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN BYLEVELT, LLOYD
22025 SW 87 AVE.
MIAMI, FL 33190 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: C () Delete
Name: KLOCK, JOSEPH P
Address: 200 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: VAN BYLEVELT, LLOYD
Address: 1900 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33130

Title: PD () Delete
Name: COLE, MARY LOUISE
Address: 22025 SW 87 AVE.
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE L. REYES

CONT

02/13/2009

Electronic Signature of Signing Officer or Director

Date