

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005124

FILED
Apr 16, 2009
Secretary of State

Entity Name: BAYCARES, INCORPORATED

Current Principal Place of Business:

597 W 11TH ST
PANAMA CITY, FL 32401

New Principal Place of Business:

597 W. 11TH ST
PANAMA CITY, FL 32401

Current Mailing Address:

597 W 11TH ST
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 181
PANAMA CITY, FL 32401

FEI Number: 59-3155410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUKE, GEORGE
597 W 11TH STREET
PANAMA CITY, FL 32401 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: VP () Delete
Name: TAYLOR, MICHAEL
Address: 2202 STATE SUITE 311B
City-St-Zip: PANAMA CITY, FL 32405

Title: P () Delete
Name: KAMEL, ELZAWAHRY
Address: 2202 STATE AVE SUITE #201
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: BONE, WM DALE
Address: 2579 HUNTCLIFF LANE
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: KHARE, GHEETA
Address: 2687 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: TONOS, ANTHONY DR
Address: 597 W 11TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: DUNN, NEAL
Address: 80 DOCTORS DRIVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASPARY, HANS DR.
Address: 724 W. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: P (X) Change () Addition
Name: KAMEL, ELZAWAHRY DR.
Address: 2202 STATE AVE SUITE #201
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: MAKKI, ACHRAF DR.
Address: 2202 STATE AVENUE; SUITE 201
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: KHARE, GHEETA DR.
Address: 2687 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: DUNN, NEAL DR
Address: 80 DOCTORS DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: TAYLOR, MICHAEL DR.
Address: 2202 STATE; SUITE 311 B
City-St-Zip: PANAMA CITY, FL 32405

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: DUKE GEORGE

COD

04/16/2009

Electronic Signature of Signing Officer or Director

Date