

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 22, 2008
Secretary of State

DOCUMENT# N94000006067

Entity Name: BAY PROFESSIONAL PHOTOGRAPHERS ASSOCIATION, INC.**Current Principal Place of Business:**2345 BEE RIDGE RD
SUITE 6B
SARASOTA, FL 34239 US**New Principal Place of Business:**5220 MCINTOSH RD
#3
SARASOTA, FL 34233 US**Current Mailing Address:**2345 BEE RIDGE RD
SUITE 6B
SARASOTA, FL 34239 US**New Mailing Address:**5220 MCINTOSH RD
#3
SARASOTA, FL 34233 US**FEI Number:** 59-3289358**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLARD, KEITH
2345 BEE RIDGE RD
SUITE 6B
SARASOTA, FL 34239 US**Name and Address of New Registered Agent:**MILLARD, KEITH
5220 MCINTOSH RD
#3
SARASOTA, FL 34233 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: KEITH A MILLARD

12/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: JANICK, DAWN
Address: 466 CREWS CT
City-St-Zip: PT CHARLOTTE, FL 33952**Title:** VP () Delete
Name: BEECHER, BRIAN
Address: 4367 INDEPENDENCE CT
City-St-Zip: SARASOTA, FL 34234**Title:** SEC () Delete
Name: KENNEDY, PAULA
Address: PO BOX 496604
City-St-Zip: PORT CHARLOTTE, FL 33949**Title:** TREA () Delete
Name: MILLARD, KEITH
Address: 2345 BEE RIDGE RD SUITE 6B
City-St-Zip: SARASOTA, FL 34239**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: MILLARD, KEITH
Address: 5220 MCINTOSH RD #3
City-St-Zip: SARASOTA, FL 34233**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC (X) Change () Addition
Name: BERNIS, ARNOLD
Address: PO BOX 20589
City-St-Zip: SARASOTA, FL 34276**Title:** TREA (X) Change () Addition
Name: QUARMBY, SUSAN
Address: 2250 BERN CREEK LOOP
City-St-Zip: SARASOTA, FL 34240

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: KEITH A MILLARD

PRES

12/22/2008

Electronic Signature of Signing Officer or Director

Date