

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000117

FILED
Mar 29, 2009
Secretary of State

Entity Name: BAY SAILORS, INCORPORATED

Current Principal Place of Business:

13563 ICOT BLVD
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

PO BOX 47396
ST PETE, FL 33743

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFRATH, DIANE SULLIVAN
40 SHAMROCK WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HESTON, KAREN W
9125 JAKES PATH
LARGO, FL 33771 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: KAREN W. HESTON

03/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRASSNER, MICHAEL
Address: 1332 PASADENA AVE S, UNIT #101
City-St-Zip: SOUTH PASADENA, FL 33707

Title: TD () Delete
Name: WOLFRATH, DIANE S
Address: 40 SHAMROCK WAY
City-St-Zip: OLDSMAR, FL 34677

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TALBOT, EDWIN
Address: 450 81ST AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: TD (X) Change () Addition
Name: RYAN, CANDY
Address: 300 PALMDALE DR.
City-St-Zip: OLDSMAR, FL 34677

Title: VD () Change (X) Addition
Name: FISKE, ALLEN
Address: 1100 1ST AVE, W, B-14
City-St-Zip: BRADENTON, FL 34205

Title: SD () Change (X) Addition
Name: HESTON, KAREN W
Address: 9125 JAKES PATH
City-St-Zip: LARGO, 33

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: KAREN W. HESTON

SD

03/29/2009

Electronic Signature of Signing Officer or Director

Date