

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000117

FILED
Apr 08, 2010
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:

40 SHAMROCK WAY
OLDSMAR, FL 34677

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTON, KAREN W
9125 JAKES PATH
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISKE, ALLEN
Address: 1100 FIRST AVENUE WEST B-6
City-St-Zip: BRADENTON, FL 34205

Title: VD
Name: WALKER, JOHN
Address: 3811 NORTH OAK DRIVE E-12
City-St-Zip: TAMPA, FL 33611

Title: SD
Name: SULLIVAN WOLFRATH, DIANE
Address: 40 SHAMROCK WAY
City-St-Zip: OLDSMAR, FL 34677

Title: TD
Name: RYAN, CANDY
Address: 300 PALMDALE DRIVE
City-St-Zip: OLDSMAR, FL 34677

I hereby 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 all other like empowered.

SIGNATURE: DIANE SULLIVAN WOLFRATH

SD

04/08/2010

Electronic Signature of Signing Officer or Director

Date