2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000117

Entity Name: BAY SAILORS, INCORPORATED

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 WEST COURTNEY CAMPBELL CAUSEWAY 13563 ICOT BLVD CLEARWATER, FL 33762

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

40 SHAMROCK WAY PO BOX 47396

OLDSMAR, FL 34677 ST PETERSBURG, FL 33743

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN WOLFRATH, DIANE SULLIVAN WOLFRATH, DIANE 40 SHAMROCK WAY 2737 ENTERPRISE ROÁD EAST OLDSMAR, FL 34677 US **UNIT 133** CLEARWATER, FL 33759 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: 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BLANNIN, RICHARD Name:

Address: 13653 100TH PLACE NORTH City-St-Zip: SEMINOLE, FL 33776

Title: VD

Name: MILNE, RONALD

Address: 4900 BRITTANY DRIVE SOUTH City-St-Zip: ST PETERSBURG, FL 33715

Title:

SULLIVAN WOLFRATH, DIANE Name: 2737 ENTERPRISE ROAD EAST #133 Address:

City-St-Zip: CLEARWATER, FL 33759

Title: TD

Name: RUNION, JOYCE

1900 BAY BOULEVARD B Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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 03/02/2011