2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007005

Entity Name: BAY AREA COUNCIL, INC.

FILED May 17, 2005 Secretary of State

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

3488 DELTONA BLVD

SPRINGHILL, FL 34606 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

P.O. BOX 247 100 2ND AVENUE SOUTH, SUITE 200 S ST PETERSBURG, FL 33701

LUTZ, FL 33548

FEI Number: 59-3379006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HOWELL, RON A HOWELL, RON A 100 2ND AVENUE SOUTH, SUITE 200 S P.O. BOX 247 LUTZ, FL 33548 US ST PETERSBURG, FL 33701

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: 05/17/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PCD (X) Change () Addition

HOWELL, RON A Name: HOWELL, RON A Name: Address:

P.O. BOX 247 Address: 100 2ND AVENUE SOUTH, SUITE 200 S City-St-Zip: LUTZ, FL 33548 City-St-Zip: ST PETERSBURG, FL 33701

Title: Title: (X) Change () Addition () Delete Name: LAZZARA, WILFRED Name: LAZZARA, WILFRED

Address: P.O. BOX 247 Address: 100 2ND AVENUE SOUTH, SUITE 200 S

City-St-Zip: LUTZ, FL 33548 City-St-Zip: ST PETERSBURG, FL 33701

Title: () Delete Title: (X) Change () Addition

SUCARICHI, GEORGE Name: BAPTIST, SHAWN Name: P.O. BOX 247 100 2ND AVE SOUTH, SUITE 200 S Address: Address:

City-St-Zip: LUTZ, FL 33548 City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RON A. HOWELL **PCD** 05/17/2005