2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007005

Entity Name: BAY AREA COUNCIL, INC.

FILED Aug 21, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9831 SR 52

HUDSON, FL 34667

10730 U S HIGHWAY 19 SUITE 7

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

100 2ND AVENUE SOUTH, SUITE 200 S C/O RON HOWELL 4230 S MACDILL AVE SUITE E

ST PETERSBURG, FL 33701 TAMPA, FL 33611

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 100 2ND AVENUE SOUTH, SUITE 200 S

100 2ND AVENUE SOUTH, SUITE 200 S ST PETERSBURG, FL 33701 US HOWELL, RON A 4230 S MACDILL AVE SUITE E TAMPA, FL 33611 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: RON A HOWELL 08/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:HOWELL, RON AName:Address:100 2ND AVENUE SOUTH, SUITE 200 SAddress:

Address: 100 2ND AVENUE SOUTH, SUITE 200 S Address:

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

Name: LAZZARA, WILFRED Name: LAZZARA, WILFRED

Address: 100 2ND AVENUE SOUTH, SUITE 200 S Address: C/O RON HOWELL 4230 S MACDILL AVE SUITE E

City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: TAMPA, FL 33611

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: BAPTIST, SHAWN
Address: 100 2ND AVE SOUTH, SUITE 200 S

Name: BAPTIST, SHAWN
Address: C/O RON HOWELL 4230 S MACDILL AVE SUITE E

City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: WILFRED LAZZARA D 08/21/2006