

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007005

FILED
Feb 14, 2011
Secretary of State

Entity Name: BAY AREA COUNCIL, INC.

Current Principal Place of Business:

15120 COUNTY LINE RD.
SPRINGHILL, FL 34610

New Principal Place of Business:

10730 US HIGHWAY 19
SUITE 7
PORT RICHEY, FL 33668

Current Mailing Address:

15120 COUNTY LINE RD.
SPRINGHILL, FL 34610

New Mailing Address:

411 MERIDIAN PLACE
TALLAHASSEE, FL 32303

FEI Number: 59-3379006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CYNTHIA A
411 MERIDIAN PLACE
TALLAHASSEE,, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LAZZARA, WILFRED
Address: 10730 US HWY 19
City-St-Zip: PORT RICHEY, FL

Title: VP
Name: BAPTIST, SHAWN
Address: 10730 US HWY 19
City-St-Zip: PORT RICHEY, FL

Title: VP
Name: HALLMAN, B. KELLY
Address: 15120 COUNTY LINE RD
City-St-Zip: SPRINGHILL, FL 34610

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: CYNTHIA HENDERSON

RA

02/14/2011

Electronic Signature of Signing Officer or Director

Date