

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089805

FILED  
Jan 26, 2010  
Secretary of State

**Entity Name:** BAYSHORE FINANCIAL, INC.

**Current Principal Place of Business:**

6900 S. GRAY ROAD  
INDIANAPOLIS, IN 46237

**New Principal Place of Business:**

**Current Mailing Address:**

6900 S. GRAY ROAD  
INDIANAPOLIS, IN 46237

**New Mailing Address:**

**FEI Number:** 35-2120353      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JACKSON, WESSLEY E  
Address: 6900 S. GRAY ROAD  
City-St-Zip: INDIANAPOLIS, IN 46237

Title: D  
Name: JACKSON, ETHAN  
Address: 6900 S. GRAY RD  
City-St-Zip: INDIANAPOLIS, IN 46237 VI

Title: VTD  
Name: JACKSON, BLAKE A  
Address: 6900 S. GRAY ROAD  
City-St-Zip: INDIANAPOLIS, IN 46237

Title: DV  
Name: JACKSON, KYLE E  
Address: 6900 S. GRAY ROAD  
City-St-Zip: INDIANAPOLIS, IN 46237

Title: V  
Name: COX, DAVID  
Address: 9421 HUNTERS LAKE DR  
City-St-Zip: TAMPA, FL 33647

Title: S  
Name: WILLIAMS, TERESA C  
Address: 6900 S. GRAY ROAD  
City-St-Zip: INDIANAPOLIS, IN 46237

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA C. WILLIAMS

SEC

01/26/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date