

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165901

Entity Name: THE BAYNHAM GROUP, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

8 EAST WINDS CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

8 EAST WINDS CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-2031042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL D ESQ.
C/O SONNENSCHN NATH & ROSENTHAL LLP
777 SOUTH FLAGLER DRIVE, SUITE 600-E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: MICHAEL V. MITRIONE, VP

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAYNHAM, G. CLAY
Address: 8 EAST WINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: VSD () Delete
Name: BAYNHAM, CAROLYN
Address: 8 EAST WINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BAYNHAM, G. CLAY
Address: 8 EAST WINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: DVD (X) Change () Addition
Name: BAYNHAM, CAROLYN
Address: 8 EAST WINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. CLAY BAYNHAM

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04/07/2009

Electronic Signature of Signing Officer or Director

Date