

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083541

FILED
Feb 18, 2011
Secretary of State

Entity Name: BISCAYNE BAY CAMP, INC.

Current Principal Place of Business:

1632 S. BAYSHORE COURT
SUITE 101
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2906 S. DOUGLAS ROAD
SUITE 102
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3464517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULTON, CHRISTOPHER
1632 S. BAYSHORE COURT
SUITE #101
MIAMI, FL 33133 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: P
Name: FULTON, CHRISTOPHER
Address: 1632 S. BAYSHORE COURT, SUITE 101
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: GRIGORE, ALEXANDRA A
Address: 1632 S. BAYSHORE COURT #101
City-St-Zip: MIAMI, FL 33133 US

Title: T
Name: WITHERS, PIERCE T
Address: 45 TURTLE CREEK LANE
City-St-Zip: OCHLOCKONEE BAY, FL 32346

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: PIERCE T WITHERS

TR

02/18/2011

Electronic Signature of Signing Officer or Director

Date