

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075858

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SARA-BAY FINANCIAL CORP.

## Current Principal Place of Business:

2201 CANTU COURT  
SUITE 217  
SARASOTA, FL 34232 US

## New Principal Place of Business:

## Current Mailing Address:

2201 CANTU COURT  
SUITE 217  
SARASOTA, FL 34232 US

## New Mailing Address:

FEI Number: 65-0448253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALT, ESTHER K  
2201 CANTU COURT  
SUITE 217  
SARASOTA, FL 34232 US

## Name and Address of New Registered Agent:

HARD, BENJAMIN M  
2201 CANTU COURT  
SUITE 217  
SARASOTA, FL 34232 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: BENJAMIN M HARD

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: HALT, ESTHER K  
Address: 6111 MISTY OAKS STREET  
City-St-Zip: SARASOTA, FL 34243

Title: PRES ( ) Delete  
Name: HARD, J. MICHAEL  
Address: 4453 QUAIL RUN LANE  
City-St-Zip: SARASOTA, FL 34232

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HARD, BENJAMIN M  
Address: 310 MIMOSA CIR  
City-St-Zip: SARASOTA, FL 34243

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA ( ) Change (X) Addition  
Name: HARD, SALLY M  
Address: 4453 QUAIL RUN LN  
City-St-Zip: SARASOTA, FL 34232

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: BENJAMIN M HARD

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date