

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004737

FILED
Mar 24, 2009
Secretary of State

Entity Name: BAY AREA DESTINATION MANAGEMENT, INC.

Current Principal Place of Business:

1605 N FRANKLIN ST
TAMPA, FL 33602 US

New Principal Place of Business:

14015 WOLCOTT DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

1605 N FRANKLIN ST
TAMPA, FL 33602 US

New Mailing Address:

14015 WOLCOTT DRIVE
TAMPA, FL 33624 US

FEI Number: 59-3355994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LINDA G
17519 DRAKE COURT
LUTZ, FL 33559 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: PS () Delete
Name: JOHNSON, LINDA G
Address: 17519 DRAKE COURT
City-St-Zip: LUTZ, FL 33559 US

Title: VT () Delete
Name: CLARK, KARN B.
Address: 14105 WOLCOTT DR.
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LINDA G. JOHNSON

PS

03/24/2009

Electronic Signature of Signing Officer or Director

Date