

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106805

Entity Name: BAINBRIDGE GROUP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

12791 W FOREST HILL BLVD
SUITE 5A
WELLINGTON, FL 33414

Current Mailing Address:

12791 W FOREST HILL BLVD
SUITE 5A
WELLINGTON, FL 33414

New Principal Place of Business:

12791 W FOREST HILL BLVD
SUITE 5B
WELLINGTON, FL 33414

New Mailing Address:

12791 W FOREST HILL BLVD
SUITE 5B
WELLINGTON, FL 33414

FEI Number: 65-0974428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHECHTER, RICHARD A
12791 W FOREST HILL BLVD SUITE #5B
WELLINGTON, FL 33414 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: DPS () Delete
Name: SCHECHTER, RICHARD A
Address: 12791 W FOREST HILL BLVD SUITE #5B
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: GILES, RICK
Address: 12791 W FOREST HILL BLVD SUITE #5B
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: KEADY, TOM
Address: 12791 W FOREST HILL BLVD SUITE #5B
City-St-Zip: WELLINGTON, FL 33414

Title: AS () Delete
Name: COHEN, ANN
Address: 12791 W FOREST HILL BLVD, 5B
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS KEADY

MBR

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date