

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089805

Entity Name: BAYSHORE FINANCIAL, INC.

Current Principal Place of Business:

3830 EAST SOUTHPORT ROAD - SUITE 200
INDIANAPOLIS, IN 46237

Current Mailing Address:

3830 EAST SOUTHPORT ROAD - SUITE 200
INDIANAPOLIS, IN 46237

FEI Number: 35-2120353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name JACKSON, WESSLEY E
Address 6900 S. GRAY ROAD
City-State-Zip: INDIANAPOLIS IN 46237

Title D
Name JACKSON, ETHAN
Address 6900 S. GRAY RD
City-State-Zip: INDIANAPOLIS IN 46237

Title VTD
Name JACKSON, BLAKE A
Address 6900 S. GRAY ROAD
City-State-Zip: INDIANAPOLIS IN 46237

Title DV
Name JACKSON, KYLE E
Address 6900 S. GRAY ROAD
City-State-Zip: INDIANAPOLIS IN 46237

Title V
Name COX, DAVID
Address 9421 HUNTERS LAKE DR
City-State-Zip: TAMPA FL 33647

Title S
Name WILLIAMS, TERESA C
Address 6900 S. GRAY ROAD
City-State-Zip: INDIANAPOLIS IN 46237

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: TERESA C. WILLIAMS

ATTORNEY

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date