

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 831504

**FILED  
Apr 16, 2009  
Secretary of State**

**Entity Name:** BAY MEADOW CORPORATION

**Current Principal Place of Business:**

2910 N. ASHLEY ST  
B  
VALDOSTA, GA 31602 US

**New Principal Place of Business:**

**Current Mailing Address:**

2910 N. ASHLEY ST  
B  
VALDOSTA, GA 31602 US

**New Mailing Address:**

**FEI Number:** 58-1154992      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARINEAU, ELBERT  
5019 VALLEY FARM RD  
TALLAHASSEE, FL 32303 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: ST ( ) Delete  
Name: HAGAN BETTY J  
Address: 5354 MOSS OAK TRAIL  
City-St-Zip: LAKE PARK GA,

Title: P ( ) Delete  
Name: HAGAN DAVID M  
Address: 5324 GOLF DRIVE  
City-St-Zip: LAKE PARK, GA

Title: D ( ) Delete  
Name: HAGAN,H.D.  
Address: 5354 MOSS OAK TRAIL  
City-St-Zip: LAKE PARK, GA

**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:

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: DAVID M. HAGAN

P

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date