

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004346

FILED
Jul 11, 2023
Secretary of State
1711576947CC

Entity Name: BAY INSURANCE RISK RETENTION GROUP, INC.

Current Principal Place of Business:

ONE POSTON ROAD, SUITE 155
CHARLESTON, FL 29407

Current Mailing Address:

ONE POSTON ROAD, SUITE 155
CHARLESTON, FL 29407 US

FEI Number: 46-5756046

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 DIRECTOR
Name OGDEN, RYAN
Address ONE POSTON ROAD, SUITE 155
City-State-Zip: CHARLESTON FL 29407

Title DIRECTOR, SECRETARY
Name MCAVOY, JOHN
Address ONE POSTON ROAD, SUITE 155
City-State-Zip: CHARLESTON FL 29407

Title DIRECTOR, PRESIDENT, TREASURER
Name BURNS, MICHAEL S.
Address ONE POSTON ROAD, SUITE 155
City-State-Zip: CHARLESTON FL 29407

Title CORPORATE SECRETARY
Name LAUGHLIN, ANNE M.
Address ONE POSTON ROAD, SUITE 155
City-State-Zip: CHARLESTON FL 29407

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: ANNE M. LAUGHLIN

**CORPORATE
SECRETARY**

07/11/2023

Electronic Signature of Signing Officer/Director Detail

Date