

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002981

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: BAY HAVEN CHARTER ACADEMY, INC.

## Current Principal Place of Business:

2501 HAWKS LANDING BLVD  
PANAMA CITY, FL 32405

## New Principal Place of Business:

## Current Mailing Address:

2501 HAWKS LANDING BLVD  
PANAMA CITY, FL 32405

## New Mailing Address:

FEI Number: 65-1121807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANEY, SCOTTI  
2501 HAWKS LANDING BLVD  
PANAMA CITY, FL 32405 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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BENNETT, NEEL  
Address: 5218 FINISTERE DR  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D ( ) Delete  
Name: RINEHART, WADE  
Address: 3202 PLEASANT HILL RD  
City-St-Zip: LYNN HAVEN, FL 32444

Title: D ( ) Delete  
Name: BROWN, KAREN  
Address: 2408 GRAND HARBOR DR  
City-St-Zip: PANAMA CITY, FL 32408

Title: D ( ) Delete  
Name: BRYON, CHARLES  
Address: 1508 THURSO RD  
City-St-Zip: LYNN HAVEN, FL 32444

Title: D ( ) Delete  
Name: TUCKER, CHUCK  
Address: 603 KRISTANNA DR  
City-St-Zip: PANAMA CITY, FL 32405

Title: D ( ) Delete  
Name: JOHNSTONE, TRACY  
Address: 909 COLLEGE BLVD  
City-St-Zip: LYNN HAVEN, FL 32444

## 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: D (X) Change ( ) Addition  
Name: JOHN, MEYER  
Address: 6810 COUNTY ROAD 2311  
City-St-Zip: PANAMA CITY, FL 32404

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

Title: D (X) Change ( ) Addition  
Name: SANDY, PORTER  
Address: 1313 PLEASANT HILL RD  
City-St-Zip: LYNN HAVEN, FL 32444

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTTI HANEY

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date