

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002981

FILED
Apr 26, 2011
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
Name: BENNETT, NEEL
Address: 5218 FINISTERE DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

Title: D
Name: GRAHAM, MARK
Address: 133 TWILIGHT BAY DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: THOMPSON, WAYLON
Address: 4734 BAYWOOD DR.
City-St-Zip: LYNN HAVEN, FL 32444

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

Title: D
Name: PORTER, SANDY
Address: 1313 N BAY DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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

SIGNATURE: TIM KITTS

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date