

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N01000005451



1. Entity Name
BAY HAVEN PARENT TEACHER STUDENT
PARTNERSHIP, INC.

Principal Place of Business
922 HARRISON AVE
PANAMA CITY, FL 32401

Mailing Address
PO BOX 300
LYNN HAVEN, FL 32444

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-3736489

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

STOPKA, ALBERT J-III-ESQ
108 MOSLEY DR
LYNN HAVEN, FL 32444

Tim Kitts
922 Harrison Ave
Panama City, FL
32401

Name Tim Kitts

Street Address (P.O. Box Number is Not Acceptable)

922 Harrison Ave

City

Panama City

FL 32444

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 2/5/04

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE President Delete
NAME FITZGERALD, MARY ELLEN
STREET ADDRESS 1533 SANTA ANITA DR
CITY-ST-ZIP LYNN HAVEN, FL 32444

TITLE Michelle Ferrell Change Addition
NAME P.O. Box 60
STREET ADDRESS 260 Premier Drive
CITY-ST-ZIP Panama City, FL 32401

TITLE President Delete
NAME FORD, JOANNA
STREET ADDRESS 712 BEACHCOMBER DR
CITY-ST-ZIP LYNN HAVEN, FL 32444

TITLE Joanna Ford Change Addition
NAME P.O. Box 60
STREET ADDRESS 712 Beachcomber Drive
CITY-ST-ZIP Lynn Haven, FL 32444

TITLE SD Delete
NAME PATTON, SHERRIE
STREET ADDRESS 1402 DUNNETT RD
CITY-ST-ZIP LYNN HAVEN, FL 32444

TITLE Stacy Brennen Change Addition
NAME VP
STREET ADDRESS 9133 Kingswood Rd
CITY-ST-ZIP Panama City, FL 32409

TITLE TD Delete
NAME DELANOY, APRIL
STREET ADDRESS 1906 SUTHERLAND RD
CITY-ST-ZIP LYNN HAVEN, FL 32444

TITLE Cynthia Farmer Change Addition
NAME VP
STREET ADDRESS 4423 Fletcher Street
CITY-ST-ZIP Panama City, FL 32405

TITLE D Delete
NAME KITTS, TIM
STREET ADDRESS 2002 PENTLAND RD
CITY-ST-ZIP LYNN HAVEN, FL 32444

TITLE Wendy Mansmi Change Addition
NAME 5
STREET ADDRESS 7121 Deraway Lane
CITY-ST-ZIP Southport, FL 32409

TITLE D Delete
NAME HANEY, ELIZABETH
STREET ADDRESS 1806 CONNECTICUT AVE
CITY-ST-ZIP LYNN HAVEN, FL 32444

TITLE Melody Little Change Addition
NAME T
STREET ADDRESS 2202 Sutherland Rd
CITY-ST-ZIP Lynn Haven, FL 32444

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

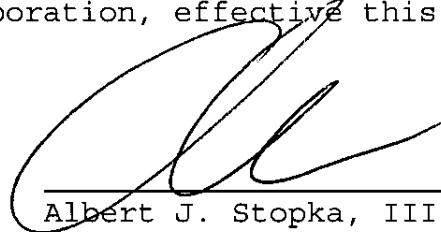
**FILED
Feb 06, 2004 8:00 am
Secretary of State**

02-06-2004 90036 006 ****61.25

Attachment
84068695
N0100005451

RESIGNATION

The undersigned, Albert J. Stopka, III, hereby tenders his resignation as Registered Agent of Bay Haven Parent Teacher Student Partnership, Inc., a Florida corporation, effective this 20th day of January, 2004.



Albert J. Stopka, III

Attachment
24004695
N01000005451

List of Officers

Joanna Ford Co-President
712 Beachcomber Drive
Lynn Haven, FL 32444

Dr. Tim Kitts
2202 Pentland Dr.
Lynn Haven, FL 32444

Michelle Ferrell Co-President
860 Premier Drive
Panama City, FL 32401

Scotti Haney Director
1806 Connecticut Ave
Lynn Haven, FL 32444

Stacey Brannen Vice President
9133 Kingswood Road
Panama City, FL 32409

Cynthia Farner Vice President
4423 Fletcher Street
Panama City, FL 32405

Wendy Mansini
7121 Caraway Lane
Southport, FL 32409

Melody Little Treasurer
2202 Sutherland Road
Lynn Haven, FL 32444