## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000005451

FILED Jul 07, 2005 Secretary of State

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

**Current Principal Place of Business: New Principal Place of Business:** 922 HARRISON AVE 2501 HAWKS LANDING BLVD PANAMA CITY, FL 32401 PANAMA CITY, FL 32405 **Current Mailing Address: New Mailing Address:** PO BOX 300 2501 HAWKS LANDING BLVD LYNN HAVEN, FL 32444 PANAMA CITY, FL 32405 FEI Number: 59-3736489 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KITTS, TIM DR KITTS, TIM 922 HARRISON AVE. 2501 HAWKS LANDING BLVD US LYNN HAVEN, FL 32444 PANAMA CITY, FL 32405 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: DR. TIM KITTS 07/07/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD () Delete (X) Change ( ) Addition FERRELL, MICHELLE BRADT, SHEILA Name: Name: 860 PREMIER DR. Address: 1113 S. KIMBRELL AVE Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: PANAMA CITY, FL 32404 Title: PDC () Delete Title: (X) Change ( ) Addition FORD, JOANNA Name: HOLLIMAN, ANGELA Name: Address: 712 BEACHCONBER DR. Address: 2800 WOODMERE DRIVE City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: PANAMA CITY, FL 32405 Title: () Delete Title: SEC (X) Change ( ) Addition BRANNEN, STACEY BARWICK, DARBEY Name: Name: 9133 KINSWOOD RD. Address: Address: 6023 N STAR DRIVE City-St-Zip: PANAMA CITY, FL 32409 City-St-Zip: PANAMA CITY, FL 32404 Title: VΡ ( ) Delete Title: TR (X) Change ( ) Addition FARNER, CYNTHIA Name: Name: LITTLE, MELODY Address: 4423 FLETCHER ST. Address: 2202 SUTHERLAND RD City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: LYNN HAVEN, FL 32444 Title: ( ) Delete Title: () Change () Addition TIM, KITTS Name: Name: 2002 PENTLAND RD Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: () Delete Title: () Change () Addition ELIZABETH, HANEY Name: Name: Address: 1806 CONNECTICUT AVE Address: LYNN HAVEN, FL 32444 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MELODY LITTLE TR 07/07/2005