2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005451

FILED Jan 25, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2501 HAWKS LANDING BLVD PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2501 HAWKS LANDING BLVD PANAMA CITY, FL 32405

FEI Number: 59-3736489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KITTS, TIM DR. 2501 HAWKS LANDING BLVD PANAMA CITY, FL 32405 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CROW, NANCY

 Address:
 1513 ALASKA CIRCLE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: 7

 Name:
 ESKINE, ELANORE

 Address:
 2507 W 18TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: VPV

Name: POTTS, TARA

Address: 816 EAST PIERSON DRIVE City-St-Zip: LYNN HAVEN, FL 32444 US

Title:

Name: SWINDLER, LAURA
Address: 240 HL SUDDUTH CIRCLE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VPF

 Name:
 HARLAND, WINDY

 Address:
 3122 W 21ST COURT

 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: VPC

 Name:
 HAGAN, MELISSA

 Address:
 4616 SCHOONER LANE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

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: ELANORE ESKINE T 01/25/2010