

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006682

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: BAY HAVEN BOOSTERS, INC.

## Current Principal Place of Business:

2501 HAWKS LANDING  
PANAMA CITY, FL 32405

## New Principal Place of Business:

## Current Mailing Address:

2501 HAWKS LANDING  
PANAMA CITY, FL 32405

## New Mailing Address:

FEI Number: 27-0053164      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:

SLOAN, TIMOTHY J  
427 MCKENZIE AVENUE  
PANAMA CITY, FL 32401      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: BUTTRAM, ANGELA W  
Address: 3200 STATE AVE  
City-St-Zip: PANAMA CITY, FL 32405

Title: D      ( ) Delete  
Name: ANDERSON, LESA  
Address: 3906 E. 14TH STREET  
City-St-Zip: PANAMA CITY, FL 32404

Title: D      ( ) Delete  
Name: QUALLS, WILLIAM E  
Address: 1021 HIGHWAY 2297  
City-St-Zip: PANAMA CITY, FL 32404

Title: D      (X) Delete  
Name: DUDERSTADT, KIM  
Address: 4710 GRANTS MILL DRIVE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: D      ( ) Delete  
Name: GRAY, MELISSA  
Address: 2501 HAWKS LANDING  
City-St-Zip: PANAMA CITY, FL 32405

Title: D      (X) Delete  
Name: GILSON, SHARON  
Address: 1302 E. 24TH STREET  
City-St-Zip: LYNN HAVEN, FL 32444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: GILSON, SHARON  
Address: 1302 24TH ST  
City-St-Zip: LYNN HAVEN, FL 32444

Title: O      (X) Change ( ) Addition  
Name: ANDERSON, LESA  
Address: 3906 E. 14TH STREET  
City-St-Zip: PANAMA CITY, FL 32404

Title: O      (X) Change ( ) Addition  
Name: QUALLS, WILLIAM E  
Address: 1021 HIGHWAY 2297  
City-St-Zip: PANAMA CITY, FL 32404

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

Title: O      (X) Change ( ) Addition  
Name: GRAY, MELISSA  
Address: 2501 HAWKS LANDING  
City-St-Zip: PANAMA CITY, FL 32405

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

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: SHARON GILSON

D

06/26/2009

Electronic Signature of Signing Officer or Director

Date