

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006682

FILED
Jan 18, 2010
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:

2501 HAWKS LANDING BLVD
PANAMA CITY, FL 32405

Current Mailing Address:

2501 HAWKS LANDING
PANAMA CITY, FL 32405

New Mailing Address:

2501 HAWKS LANDING BLVD
PANAMA CITY, FL 32405

FEI Number: 27-0053164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SLOAN, TIMOTHY J
427 MCKENZIE AVE.
PANAMA CITY, FL 32401 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:

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMIE, JACKIE
Address: 2501 HAWKS LANDING BLVD
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: GAY, SHONNA
Address: 2501 HAWK LANDING BLD
City-St-Zip: PANAMA CITY, FL 32405

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

Title: D
Name: KITTS, TIM
Address: 2501 HAWKS LANDING BLVD
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: NAZARUK, BARBARA
Address: 2501 HAWKS LANDING BLVD
City-St-Zip: PANAMA CITY, FL 32405

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

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date