

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000404

FILED
Apr 25, 2008
Secretary of State

Entity Name: BAY HIGH SCHOOL FOUNDATION, INC.

Current Principal Place of Business:

3412 ROBINSON BAYOU CIRCLE
PANAMA CITY, FL 32405

New Principal Place of Business:

310 SOUTH PALO ALTO
PANAMA CITY, FL 32401

Current Mailing Address:

3412 ROBINSON BAYOU CIRCLE
PANAMA CITY, FL 32405

New Mailing Address:

310 SOUTH PALO ALTO
PANAMA CITY, FL 32401

FEI Number: 20-1093638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JEANNETTE
3412 ROBINSON BAYOU CIRCLE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

MOORE, SUSAN
310 SOUTH PALO ALTO
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: SUSAN MOORE

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAPMAN, JEANNETTE
Address: 3412 ROBINSON BAYOU CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: VD () Delete
Name: FONTAINE, LESLEY
Address: 305 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: TD () Delete
Name: LLOYD, RAYFORD
Address: 714 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: VD () Delete
Name: MOORE, SUSAN
Address: 310 SOUTH PALO ALTO AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: SD () Delete
Name: PARMER, ANN
Address: 1021 W. CAROLINE BLVD.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, SUSAN
Address: 310 SOUTH PALO ALTO
City-St-Zip: PANAMA CITY, FL 32401

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

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

Title: VD (X) Change () Addition
Name: MCNEIL, SEAN
Address: 1078 E. CAROLINE BLVD.
City-St-Zip: PANAMA CITY, FL 32401

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: SUSAN MOORE

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date