

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011226

FILED
May 01, 2008
Secretary of State

Entity Name: BAY TAX FOUNDATION, INC.

Current Principal Place of Business:

433 OAK AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 59462
PANAMA CITY, FL 32412

New Mailing Address:

FEI Number: 20-5800641 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:

HILTON, JR., L. CHARLES
4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32404 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: BURNHAM, WES
Address: 11212 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: FAIRCLOTH, CHARLES
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: FLEMING, CLIFF
Address: 800 CHERRY STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: FOISTER, JUDY
Address: 10801 HIGHWAY 231
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: GRANT, WES
Address: 219 MOONLIGHT DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: HILTON, JR., L. CHARLES
Address: 4116 HIGHWAY 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: L. CHARLES HILTON, JR.

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date