2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012765

FILED Mar 10, 2009 Secretary of State

Entity Name: BAKER CORRECTIONAL DEVELOPMENT CORPORATION

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

1190 WEST MACCLENNY AVE 1190 W. MACCLENNY AVE. MACCLENNY, FL 32063 MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

PO BOX 749

MACCLENNY, FL 32063

FEI Number: 20-8376555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, TERENCE M

486 NORTH TEMPLE AVE.

STARKE EL 2001 LIS

STARKE EL 2001 LIS

STARKE, FL 32091 US STARKE, FL 32091 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: 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: TD () Delete Title: TD (X) Change () Addition

 Name:
 DAVIS, RICKY
 Name:
 DAVIS, RICKY

 Address:
 1190 WEST MACCLENNY AVE
 Address:
 1190 W. MACCLENNY AVE.

 City-St-Zip:
 MACCLENNY, FL 32063
 City-St-Zip:
 MACCLENNY, FL 32063

Title: PD () Delete Title: PD (X) Change () Addition

Name: KNABB, TODD Name: KNABB, TODD

Address: 1190 WEST MACCLENNY AVE Address: 1190 W. MACCLENNY AVE.

City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

Title: VPD () Delete Title: VPD (X) Change () Addition Name: PAYNE, LARRY Name: PAYNE, LARRY

Address: 1190 WEST MACCLENNY AVE Address: 1190 W. MACCLENNY AVE

City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 ROBINSON, ÂLEX
 Name:
 ROBINSON, ALEX

 Address:
 1190 WEST MACCLENNY AVE
 Address:
 1190 W. MACCLENNY AVE.

 City-St-Zip:
 MACCLENNY, FL 32063
 City-St-Zip:
 MACCLENNY, FL 32063

Title: SD () Delete Title: SD (X) Change () Addition

Name: WHITEHEAD, PAUL
Address: 1190 WEST MACCLENNY AVE
City-St-Zip: MACCLENNY, FL 32063

Name: WHITEHEAD, PAUL
Address: 1190 W. MACCLENNY AVE
City-St-Zip: MACCLENNY, FL 32063

City-St-Zip: MACCLENNY, FL 32063

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: TODD KNABB PD 03/10/2009