2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N07000004089 2008 SEP 26 AM 10: 44 1. Entity Name BAY HAVEN CHARTER ACADEMY FOUNDATION INC SECH TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2501 HAWKS LANDING BLVD PO BOX 998 PANAMA CITY, FL 32405 PANAMA CITY, FL 32402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-NP CR2E037 (12/06) City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUCKER, CHUCK 603 KRISTANNA DR Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32405 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME TUCKER, CHUCK NAME 603 KRISTANNA DR STREET ADDRESS STREET ADDRESS CITY-SI-ZP PANAMA CITY, FL 32405 CITY-SF-ZIP VΡ ☐ Delete TITLE TITLE Change ■ Addition BENNETT, DERRICK NAME NAME STREET ADORESS 3014 W 27TH CT STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TIRE October TITLE ☐ Change ☐ Addition MURPHY, ALEX NAME 601 WOOD TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CHY-ST-ZIP tm F · C Accidion ☐ Delete TITLE ☐ Change NAME KELLER, JACKI NAME STREET ADDRESS 132 COTTONWOOD CIR STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-77P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO SIGNATURE: _ removier <u>2-12-08</u>

NAME

STREET ADDRESS

CITY-ST-ZIP