

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004089

FILED
Feb 18, 2009
Secretary of State

Entity Name: BAY HAVEN CHARTER ACADEMY FOUNDATION INC

Current Principal Place of Business:

2501 HAWKS LANDING BLVD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

PO BOX 998
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 51-0610892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, CHUCK
603 KRISTANNA DR
PANAMA CITY, FL 32405 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: PT () Delete
Name: TUCKER, CHUCK
Address: 603 KRISTANNA DR
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: BENNETT, DERRICK
Address: 3014 W 27TH CT
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: MURPHY, ALEX
Address: 601 WOOD TRAIL
City-St-Zip: PANAMA CITY, FL 32405

Title: T () Delete
Name: KELLER, JACKI
Address: 132 COTTONWOOD CIR
City-St-Zip: LYNN HAVEN, FL 32444

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
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: JACKIE KELLER

MS

02/18/2009

Electronic Signature of Signing Officer or Director

Date