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: New Principal Place of Business: 2501 HAWKS LANDING BLVD PANAMA CITY, FL 32405 **Current Mailing Address: New Mailing Address:** PO BOX 998 PANAMA CITY, FL 32402 FEI Number: 51-0610892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TUCKER, CHUCK 603 KRISTANNA DR PANAMA CITY, FL 32405 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TUCKER, CHUCK Name: Name: Address: 603 KRISTANNA DR Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BENNETT, DERRICK Name: Address: 3014 W 27TH CT Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: () Delete Title: () Change () Addition MURPHY, ALEX Name: Name: 601 WOOD TRAIL Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KELLER, JACKI Name: 132 COTTONWOOD CIR Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 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