

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004089

FILED
Mar 31, 2010
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:

2501 HAWKS LANDING BLVD
PANAMA CITY, FL 32405

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:

RYAN, PATRICK
863 PLANTATION
PANAMA CITY, FL 32404 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: PATRICK RYAN

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RYAN, PATRICK
Address: 863 PLANTATION
City-St-Zip: PANAMA CITY, FL 32404

Title: S
Name: TURNER, ANGELA
Address: 604 INDIANA AVE
City-St-Zip: LYNN HAVE, FL 32444

Title: T
Name: KELLER, JACKIE
Address: 132 COTTONWOOD CIR
City-St-Zip: LYNN HAVEN, FL 32444

I hereby 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 all other like empowered.

SIGNATURE: JACKIE KELLER

T

03/31/2010

Electronic Signature of Signing Officer or Director

Date