

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000004089

**FILED**  
**Feb 05, 2011**  
**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:**

2501 HAWKS LANDING BLVD  
PANAMA CITY, FL 32405

**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:**

RYAN, PATRICK  
863 PLANTATION  
PANAMA CITY, FL 32404 US

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

KINARD, MICHELLE  
1607 INVERNESS ROAD  
LYNN HAVEN, FL 32444 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: MICHELLE KINARD

02/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: FRIEND, RODNEY  
Address: PO BOX 947  
City-St-Zip: PANAMA CITY, FL 32401

Title: S  
Name: THOMPSON, LISA  
Address: 7325 HWY 2302  
City-St-Zip: PANAMA CITY, FL 32409

Title: T  
Name: KINARD, MICHELLE  
Address: 1607 INVERNESS ROAD  
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: MICHELLE KINARD

T

02/05/2011

Electronic Signature of Signing Officer or Director

Date