

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004089

FILED
Jan 06, 2012
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:

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

Name and Address of New Registered Agent:

THOMPSON, LISA
7325 HWY 2302
SOUTHPORT, FL 32409 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: LISA THOMPSON

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRET, MARTY
Address: 702 W. 8TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: REILLY, VIVIENNE
Address: 215 S. PALO ALTO AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: T
Name: THOMPSON, LISA
Address: 7325 HWY 2302
City-St-Zip: SOUTHPORT, FL 32409

Title: S
Name: ADCOCK, AVERY
Address: 1518 THURSO RD.
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: LISA THOMPSON

T

01/06/2012

Electronic Signature of Signing Officer or Director

Date