2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31444

FILED Jan 22, 2010 Secretary of State

Entity Name: BAKER COUNTY EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O GLENN MCKENDREE 392 SOUTH BOULEVARD EAST MACCLENNY, FL 32063 US MACCLENNY, FL 32063 US

Current Mailing Address: New Mailing Address:

392 SOUTH BOULEVARD EAST MACCLENNY, FL 32063 US

FEI Number: 59-2949545 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:

LYONS, JAMES G 106 W BLVD N 106 W BLVD

MACCLENNY, FL 32063 US MACCLENNY, FL 32063 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: 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 REGISTER, DARRYL

 Address:
 2 MACCLENNY AVE

 City-St-Zip:
 MACCLENNY, FL 32063

Title: VP

 Name:
 RUISE, JOE NATHAN

 Address:
 10153 ORA RUISE RD

 City-St-Zip:
 MARGARETTA, FL 32087 US

Title: S

Name: BURCH, ANNA M Address: 392 S BLVD

City-St-Zip: MACCLENNY, FL 32063 US

Title:

Name: LYONS, JAMES G. Address: 106 W BLVD N

City-St-Zip: MACCLENNY, FL 32063 US

Title:

Name: RAULERSON, PAUL

Address: 12729 NORTH COUNTY ROAD 125 City-St-Zip: GLEN SAINT MARY, FL 32040

Title: EXED

Name: RAULERSON, SHERRIE E Address: 392 SOUTH BOULEVARD E. City-St-Zip: MACCLENNY, FL 32063 US

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: SHERRIE E. RAULERSON EXED 01/22/2010