

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2006
Secretary of State

DOCUMENT# N35040

Entity Name: BAY EDUCATION FOUNDATION, INC.**Current Principal Place of Business:**1311 BALBOA AVE.
PANAMA CITY, FL 32401**New Principal Place of Business:****Current Mailing Address:**1311 BALBOA AVE.
PANAMA CITY, FL 32401**New Mailing Address:****FEI Number:** 59-2987826**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRISON, FRANKLIN R.
304 MAGNOLIA AVE
PANAMA CITY, FL 32402 US**Name and Address of New Registered Agent:**

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:**Title:** TD () Delete
Name: JOHNSON, JOHN
Address: 2232 24TH ST.
City-St-Zip: PANAMA CITY, FL 32405**Title:** PD () Delete
Name: BORNHOFT, STEVE
Address: 501 W 11TH ST
City-St-Zip: PANAMA CITY, FL 32401**Title:** VD () Delete
Name: WALTERS, ELIZABETH
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401**Title:** SD () Delete
Name: WOOTEN, TERESA
Address: 356 FLOYD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN TUCKER

ED

04/28/2006

Electronic Signature of Signing Officer or Director

Date