

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35040

FILED
Jan 07, 2008
Secretary of State

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: TD (X) Change () Addition
Name: JOHNSON, JOHN
Address: 1311 BALBOA AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: PD (X) Change () Addition
Name: FENIMORE, MARILYN
Address: 3713 PRESERVE BAY BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VD (X) Change () Addition
Name: ADAMS, RONNIE
Address: 601 DAVID AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN JOHNSON

TD

01/07/2008

Electronic Signature of Signing Officer or Director

Date