2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35040

FILED Jan 07, 2010 Secretary of State

Entity Name: BAY EDUCATION FOUNDATION, INC.

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

1311 BALBOA AVE. PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1311 BALBOA AVE. PANAMA CITY, FL 32401

FEI Number: 59-2987826 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:

HARRISON, FRANKLIN R.
304 MAGNOLIA AVE
PANAMA CITY, FL 32402 US
HARRISON, FRANKLIN R.
304 MAGNOLIA AVE
PANAMA CITY, FL 32401 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: 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: JOHNSON, JOHN
Address: 1311 BALBOA AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD

Name: GLEN, MCDONALD

Address: 430 WEST 5TH STREET, SUITE 700

City-St-Zip: PANAMA CITY, FL 32401

Title: PD

 Name:
 ADAMS, RONNIE

 Address:
 601 DAVID AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: SD

Name: BOWMAN, SCOTT

Address: 1514 WEST 23RD STREET, SUITE B

City-St-Zip: PANAMA CITY, FL 32405

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: RONNIE ADAMS PD 01/07/2010