

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35919

FILED
Feb 02, 2009
Secretary of State

Entity Name: BAY PINES FOUNDATION, INC,

Current Principal Place of Business:

BUILDING 22, ROOM 134
10000 BAY PINES BOULEVARD
BAY PINES, FL 33744 US

Current Mailing Address:

P.O. BOX 416
BAY PINES, FL 33744 US

New Principal Place of Business:

BUILDING 22, ROOM 114
10000 BAY PINES BOULEVARD
BAY PINES, FL 33744 US

New Mailing Address:

FEI Number: 59-3018477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, RUTH A
BLDG 22 RM 331
10000 BAY PINES BLVD.
BAY PINES, FL 33744 US

Name and Address of New Registered Agent:

DOWLING, RUTH A
BLDG 22 RM 331 (516/02-03)
10000 BAY PINES BLVD.
BAY PINES, FL 33744 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:

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN BUSKIRK, GEORGE
Address: P.O. BOX 416
City-St-Zip: BAY PINES, FL 33744

Title: D () Delete
Name: ATKINSON, LARRY S
Address: P.O. BOX 416
City-St-Zip: BAY PINES, FL 33744

Title: D () Delete
Name: PAYNE, WYATT G
Address: 1000 BAY PINES BLVD
City-St-Zip: BAY PINES, FL 33744

Title: D () Delete
Name: LAW, DAVID H
Address: P.O. BOX 416
City-St-Zip: BAY PINES, FL 33744

Title: D () Delete
Name: VAN BUSKIRK, GEORGE
Address: 10000 BAY PINES BLVD
City-St-Zip: BAY PINES, FL 33744

Title: D () Delete
Name: TERRY, FREDRICK
Address: P.O. BOX 416
City-St-Zip: BAY PINES, FL 33744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN BUSKIRK, GEORGE
Address: 10000 BAY PINES BLVD
City-St-Zip: BAY PINES, FL 33744

Title: D (X) Change () Addition
Name: ATKINSON, LARRY S
Address: 10000 BAY PINES BLVD
City-St-Zip: BAY PINES, FL 33744

Title: D (X) Change () Addition
Name: PAYNE, WYATT G
Address: 10000 BAY PINES BLVD
City-St-Zip: BAY PINES, FL 33744

Title: D (X) Change () Addition
Name: LAW, DAVID H
Address: 10000 BAY PINES BLVD
City-St-Zip: BAY PINES, FL 33744

Title: M (X) Change () Addition
Name: MADISON, CHRISTA A
Address: 10000 BAY PINES BLVD
City-St-Zip: BAY PINES, FL 33744

Title: D (X) Change () Addition
Name: TERRY, FREDRICK
Address: 10000 BAY PINES BLVD
City-St-Zip: BAY PINES, FL 33744

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: CHRISTA A. MADISON

M

02/02/2009

Electronic Signature of Signing Officer or Director

Date