

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N35919

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Entity Name:** BAY PINES FOUNDATION, INC,

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 416  
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 (516/02-03)  
10000 BAY PINES BLVD.  
BAY PINES, FL 33744 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: D  
Name: VAN BUSKIRK, GEORGE F  
Address: 10000 BAY PINES BLVD  
City-St-Zip: BAY PINES, FL 33744

Title: D  
Name: ATKINSON, LARRY S  
Address: 10000 BAY PINES BLVD  
City-St-Zip: BAY PINES, FL 33744

Title: D  
Name: PAYNE, WYATT G  
Address: 10000 BAY PINES BLVD  
City-St-Zip: BAY PINES, FL 33744

Title: CD  
Name: HOPKINS, WALLACE M  
Address: 10000 BAY PINES BLVD  
City-St-Zip: BAY PINES, FL 33744

Title: CEO  
Name: MADISON, CHRISTA A  
Address: 10000 BAY PINES BLVD  
City-St-Zip: BAY PINES, FL 33744

Title: D  
Name: TERRY, FREDRICK D  
Address: 10000 BAY PINES BLVD  
City-St-Zip: BAY PINES, FL 33744

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: CHRISTA A. MADISON

CEO

01/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

N35919  
1-28-10

**Bay Pines Foundation, Inc.**  
**Document Number: N35919**  
**Additional Principals for 2009 Annual Report**

Title D  
Name Abrams, Harvey B.  
Street Address 10000 Bay Pines Blvd  
City, State Bay Pines, FL  
Zip code 33744

Title D  
Name Edmunds, Frank P.  
Street Address 10000 Bay Pines Blvd  
City, State Bay Pines, FL  
Zip code 33744

Title D  
Name Kumar, Teresa E.  
Street Address 10000 Bay Pines Blvd  
City, State Bay Pines, FL  
Zip code 33744

Title D  
Name Peregoy, Nathan  
Street Address 10000 Bay Pines Blvd  
City, State Bay Pines, FL  
Zip code 33744

Title D  
Name Olliver, James  
Street Address 10000 Bay Pines Blvd  
City, State Bay Pines, FL  
Zip code 33744

Title ST  
Name McConkey, Susan D.  
Street Address 10000 Bay Pines Blvd  
City, State Bay Pines, FL  
Zip code 33744