

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35919

FILED
Jan 10, 2011
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

01/10/2011

Electronic Signature of Signing Officer or Director

Date

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Bay Pines Foundation, Inc.
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Additional Principals for 2011 Annual Report

1/10/11

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	D
Name	McArdle, Rachel A.
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