

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 728520

FILED
May 10, 2002 8:00 AM
Secretary of State

Entity Name: GIRLS INCORPORATED OF BAY COUNTY

Current Principal Place of Business:

1100 FOUNTAIN AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1100 FOUNTAIN AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 23-7393003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIESCHWIETZ, DONNA K
1100 FOUNTAIN AVENUE
PANAMA CITY, FL 32401 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: PD () Delete
Name: TULL, SUSAN
Address: 3246 COUNTRY CLUB ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: VPD () Delete
Name: WEBSTER, MARGARET
Address: 3182 WOOD VALLEY ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: PD () Delete
Name: BECVAR, ERICA
Address: 427 S PALO ALTO
City-St-Zip: PANAMA CITY, FL 32401

Title: TD () Delete
Name: BENTON, JOHN JR
Address: 3609 DELWOOD ROAD
City-St-Zip: PANAMA CITY, FL 32408

Title: PPD () Delete
Name: KRUSE-PERCIVAL, ANN
Address: 322 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: PRCD () Delete
Name: GRAHAM, SHEILA
Address: 630 E 15TH STREET
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PE (X) Change () Addition
Name: WALSINGHAM, SYLVIA
Address: 1001 COX GRADE ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

Title: PPD (X) Change () Addition
Name: SAN JUAN, DOTTIE
Address: 209 S. COVE TERRACE DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: PRCD (X) Change () Addition
Name: HANCOCK, LAURA
Address: 120 N. ROWE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN TULL

P

05/10/2002

Electronic Signature of Signing Officer or Director

_____ Date