

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2004
Secretary of State**

DOCUMENT# 728520

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 (X)

Name and Address of Current Registered Agent:

NELSON, MEG
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: WALSINGHAM, SYLVIA
Address: % 1100 FOUNTAIN AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD () Delete
Name: HANCOCK, LAURA
Address: % 1100 FOUNTAIN AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: TD () Delete
Name: HENRY, WILLIAM
Address: 1100 FOUNTAIN AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PE (X) Change () Addition
Name: SMILEY, LAURA PRES. E
Address: PO BOX 1049
City-St-Zip: WEWAHITCHKA, FL 32465

Title: TD (X) Change () Addition
Name: HENRY, WILLIAM TREASUR
Address: 603 SOMMER CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: PR () Change (X) Addition
Name: KRETZER, HEATHER PUBLIC
Address: 1728 ILLINOIS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: NC () Change (X) Addition
Name: SHAFER, LORI NOMINAT
Address: 5504 HWY 2297
City-St-Zip: PANAMA CITY, FL 32404

Title: PP () Change (X) Addition
Name: TULL, SUSAN PAST PR
Address: 3246 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: MEG NELSON

Electronic Signature of Signing Officer or Director

ED

04/15/2004

Date

WOODS, JENNIFER - VICE PRESIDENT
536 JH CREWS CIRLCE
PANAMA CITY, FL 32404