

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728520

FILED  
Mar 16, 2009  
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:**

MAYO, PATRICIA E  
1100 FOUNTAIN AVENUE  
PANAMA CITY, FL 32401 US

**Name and Address of New Registered Agent:**

JAZAYERI, KAREN E  
1100 FOUNTAIN AVENUE  
PANAMA CITY, FL 32401 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: KAREN E. JAZAYERI

03/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SEC ( ) Delete  
Name: ROBERTSON, TERESA SECRETA  
Address: 4116 HWY 231  
City-St-Zip: PANAMA CITY, FL 32404

Title: PP ( ) Delete  
Name: WOODS, JENNIFER PAST PR  
Address: 2200 STANFORD ROAD  
City-St-Zip: PANAMA CITY, FL 32405

Title: T ( ) Delete  
Name: RANKIN, MINDY TREASUR  
Address: 1904 WILSON AVENUE  
City-St-Zip: PANAMA CITY, FL 32405

Title: P ( ) Delete  
Name: ROBERTSON, ALAN PRESIDE  
Address: 305 CASCADE AVENUE  
City-St-Zip: PANAMA CITY, FL 32405

Title: ED ( ) Delete  
Name: MAYO, PATRICIA E ED  
Address: 1100 FOUNTAIN AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: PE ( ) Delete  
Name: DICKSON, DEANNE P-ELECT  
Address: 1015 TECH DRIVE  
City-St-Zip: LYNN HAVEN, FL 32444

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SEC (X) Change ( ) Addition  
Name: WALSHINGHAM, KELLI SECRETA  
Address: 1216 FAIRY AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: PP (X) Change ( ) Addition  
Name: ROBERTSON, ALAN PAST PR  
Address: 4116 N. HWY 231  
City-St-Zip: PANAMA CITY, FL 32404

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

Title: P (X) Change ( ) Addition  
Name: SANDERS, LAVERIA PRESIDE  
Address: 430 W. 5TH STREET, SUITE 600  
City-St-Zip: PANAMA CITY, FL 32401

Title: ED (X) Change ( ) Addition  
Name: JAZAYERI, KAREN E ED  
Address: 1100 FOUNTAIN AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: PE (X) Change ( ) Addition  
Name: TULLO-WILLIAMS, GINA P-ELECT  
Address: PO BOX 27601  
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: KAREN JAZAYERI

ED

03/16/2009

Electronic Signature of Signing Officer or Director

Date