2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2004 8:00 am Secretary of State **DOCUMENT # 731455** 01-28-2004 90008 012 ****61.25 1. Entity Name BAY COUNTY AUDOBON SOCIETY, INC. Principal Place of Business Mailing Address P.O. BOX 1182 P.O. BOX 1182 PANAMA CITY, FL 32402-1182 US PANAMA CITY, FL 32402-1799 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-NP CR2E037 (10/03) City & State City & State FEI Number 51-0163793 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERDE, JERRY W 239 E. FOURTH ST. Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. Delete TITLE TITLE Change Benton , John KEPPNER, EDWIN J NAME NAME 3609 Delwood DR. STREET ADDRESS 4406 GARRISON ROAD STREET ADDRESS Panama City, FL 32402 CITY-ST-7P PANAMA CITY, FL 32404 CITY-ST-7IP Delete TITLE TITLE Change ■ Addition INGRAM, Richard 12634 Piercy Rd. BENTON, JOHN NAME NAME STREET ADDRESS 3609 DELWOOD DR. STREET ADDRESS CITY-SI-7P PANAMA CITY, FL 32402 CITY-ST-ZIP Panama City, FL 32404 Delete TITLE TILE S Taylor, Louisa Change Change Addition CARTER, SAM NAME NAME 212 Virginia Ave STREET ADDRESS 2939 W. 303 COURT STREET ADDRESS Lynn Haven, FL 32444 PANAMA CITY, FL 32405 ... CITY-ST-ZIP-CITY-ST-ZIP TITLE Delete TITLE Da Change ☐ Addition LAMB, SUSAN 914 Tech DR. TAYLOR, LOUISA NAME NAME STREET ADORESS 212 VIRGINIA AVE. STREET ADORESS Lynn Haven, FL 32444 CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP MLE Delete TITLE ☐ Change Addition HAREISON, CANDIE NAME NAME STREET ADDRESS 120 E. 2ND PLACE STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-7IP CHY-ST-7P TITLE . 🔲 Delete TITLE ☐ Change ☐ Addition MALE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

FILED

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Daytime Phone #

Date