

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731455

FILED
Jan 31, 2011
Secretary of State

Entity Name: BAY COUNTY AUDUBON SOCIETY, INC.

Current Principal Place of Business:

3416 W. HWY 390
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1182
PANAMA CITY, FL 324021799

New Mailing Address:

FEI Number: 51-0163793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERDE, JERRY W
239 E. FOURTH ST.
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: P
Name: LAMB, NEIL J PHD
Address: 914 TECH DR
City-St-Zip: LYNN HAVEN, FL 324443138

Title: V
Name: HOUSER, RON
Address: 1845 W 24TH CT
City-St-Zip: PANAMA CITY, FL 324052227

Title: S
Name: MILLER, BETH
Address: 4331 DELEN DR
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: CASTEEL, YVONNE
Address: 1616 MICHIGAN AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: T
Name: GLADIS, JANET
Address: 2300 W. 11TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: KEPPNER, LISA
Address: 4406 GARRISON RD
City-St-Zip: PANAMA CITY, FL 32404

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: NEIL J. LAMB

P

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date