

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765030

FILED
Apr 02, 2012
Secretary of State

Entity Name: MARTIN BAYOU MANAGEMENT CORPORATION

Current Principal Place of Business:

4820 N. LAKEWOOD DR.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

8119 HIGHPOINT ROAD
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 06-0416470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXDORF, TIM
8119 HIGHPOINT ROAD
PANAMA CITY, FL 32404 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: D
Name: WALLACE, L J
Address: 2733 RAVENWOOD CT
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: CARNEY, THOMAS
Address: 4820 N LAKEWOOD DR
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: FRANTZ, RICK
Address: 3185 VOODOO DRIVE
City-St-Zip: PANAMA CITY, FL 32403

Title: D
Name: COUGHLIN, DAVE
Address: 1126 W 28TH PLACE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: SPOHN, STEVE
Address: 521 N 11TH ST
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: HARTOG, CURTIS
Address: 3106 WOOD VALLEY RD
City-St-Zip: PANAMA CITY, FL 32405

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: TIM MIXDORF

RA

04/02/2012

Electronic Signature of Signing Officer or Director

Date