

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2009
Secretary of State

DOCUMENT# N05000011198

Entity Name: BAY COUNTY VETERANS COUNCIL, INC.

Current Principal Place of Business:

% GORDON MERKEL
918 PLANTATION DR
PANAMA CITY, FL 32404

New Principal Place of Business:

DARRELL P. HERTZ
10200 RESOTA BEACH RD
PANAMA CITY, FL 32409 US

Current Mailing Address:

% GORDON MERKEL
918 PLANTATION DR
PANAMA CITY, FL 32404

New Mailing Address:

DARRELL HERTZ
10200 RESOTA BEACH RD
PANAMA CITY, FL 32409 US

FEI Number: 20-3228333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEL, GORDON
918 PLANTATION DRIVE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HERTZ, DARRELL
10200 RESOTA BEACH RD
PANAMA CITY, FL 32409 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: DARRELL HERTZ

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, BRIAN E
Address: 400 W GULF BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: BATES, NEIL G
Address: 246 HUGH THOMAS DR
City-St-Zip: PANAMA CITY, FL 32404

Title: T () Delete
Name: MERKEL, GORDON
Address: 918 PLANTATION DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: S () Delete
Name: MCGUIRE, GEOREGIA
Address: 23223 FRONT BCH RD 608
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SAA () Delete
Name: STEINZOR, NORM
Address: 117 ARLINGTON DRIVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAURITA, DANIEL
Address: 723 HWY 22
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP (X) Change () Addition
Name: DOESCHER, JAMES
Address: P.O. BOX 28090
City-St-Zip: BAY POINT, FL 32411 US

Title: SEC (X) Change () Addition
Name: LACEY, JAY
Address: 2104 GERALO LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: TREA (X) Change () Addition
Name: HERTZ, DARRELL
Address: 10200 RESOTA BEACH RD
City-St-Zip: PANAMA CITY, FL 32409

Title: SAA (X) Change () Addition
Name: HIXSON, JAMES
Address: 5130 LAKEWOOD DR
City-St-Zip: PANAMA CITY, FL 32401

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: DARRELL HERTZ

TREA

01/31/2009

Electronic Signature of Signing Officer or Director

Date