2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2010
Secretary of State

DOCUMENT# N05000011198

Entity Name: BAY COUNTY VETERANS COUNCIL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

DARRELL P. 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:

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

Name and Address of New Registered Agent:

HERTZ, DARRELL P
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 P HERTZ   01/10/2010

    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOESCHER, JAMES
Address: BAY POINT BOX 28090
City-St-Zip: PANAMA CITY, FL 32411 US

Title: VP
Name: LOUIE, DAVIS
Address: 735 S HWY 22A
City-St-Zip: PARKER, FL 32404 US

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

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

Title: SAA
Name: COY, MARLIN M
Address: 1415 DAVID AVENUE
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: DARRELL P HERTZ   TREA   01/10/2010

    Electronic Signature of Signing Officer or Director   Date