

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46423

FILED
Mar 27, 2009
Secretary of State

Entity Name: NORTH BAY ALERT COMMUNITY IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

120 E 2ND PLACE
PANAMA CITY, FL 32401

New Principal Place of Business:

516 MCKENZIE AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

516 MCKENZIE AVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3099086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, FRIEDA (TINK)
6313 LITTLE DIRT RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

JELKS, ALLEN N JR.
516 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: ALLEN N. JELKS, JR., ESQ.

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARREN, FRIEDA (TINK,)
Address: 6313 LITTLE DIRT RD
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: ZIERDEN, ANNE H
Address: 4450 ASHLAND ROAD
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: MCCONNELL, MIKE,
Address: 4448 ASHLAND ROAD
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: WARREN, CLAUDE
Address: 6313 LITTLE DIRT RD
City-St-Zip: PANAMA CITY, FL 32404

Title: VPDT () Delete
Name: MOORE, ROBERT
Address: 1310 KRISTANNA DR.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JELKS, ALLEN N JR.
Address: 516 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: JELKS, ALLEN N JR.
Address: 516 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: D (X) Change () Addition
Name: JELKS, ALLEN N JR.
Address: 516 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: JELKS, ALLEN N JR.
Address: 516 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VPDT (X) Change () Addition
Name: JELKS, ALLEN N JR.
Address: 516 MCKENZIE
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: ALLEN N. JELKS, JR., ESQ.

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date