

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 13, 2007
Secretary of State

DOCUMENT# N03000005709

Entity Name: CITIZENS FOR THE BAY, INC.**Current Principal Place of Business:**241 TWIN LAKES DR
PANAMA CITY BEACH, FL 32413 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 19318
PANAMA CITY BEACH, FL 32417 US**New Mailing Address:**P.O. BOX 7424
PANAMA CITY BEACH, FL 32413 US**FEI Number:** 75-3125384**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, DIANE
241 TWIN LAKES DR
PANAMA CITY BEACH, FL 32413 US**Name and Address of New Registered Agent:**WALLACE, WILLIAM
241 TWIN LAKES DR
PANAMA CITY BEACH, FL 32413 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: WILLIAM WALLACE

12/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, DIANE
Address: 241 TWIN LAKES DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D () Delete
Name: HEDRICK, JOHN
Address: P.O. BOX 6683
City-St-Zip: TALLAHASSEE, FL 32414 US

Title: D () Delete
Name: LINDA, YOUNG
Address: 517 BEVERLY ST.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D (X) Delete
Name: GORHAM, FRANK
Address: 3513 ROSEWOOD CIR
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, DIANE
Address: PO BOX 7424
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D (X) Change () Addition
Name: WALLACE, WILLIAM
Address: P.O. BOX 7424
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE C. BROWN

D

12/13/2007

Electronic Signature of Signing Officer or Director

Date