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Mar 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 701446 (7)
1. Corporation Name
BAY COUNTY PUBLIC LIBRARY ASSOCIATION, INC..



Principal Place of Business 25 WEST GOVERNMENT ST CALLER BOX 2625 PANAMA CITY FL 32402	Mailing Address 25 WEST GOVERNMENT ST CALLER BOX 2625 PANAMA CITY FL 32402-2625
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/22/1960	3a. Date of Last Report 02/07/1996
21		26		4. FEI Number 59-0870182	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	Country		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
VICKERY, GEORGE W. 131 DRAGON RIDGE PANAMA CITY BCH FL 32411		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMM, JACK	1.2 NAME	
STREET ADDRESS	235 S. COVE TERR. DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY, FL 00000	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUTCHISON, EDWARD	2.2 NAME	
STREET ADDRESS	2703 COUNTRY CLUB DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LYNN HAVEN FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PECK, HELEN	3.2 NAME	
STREET ADDRESS	2514 PRETTY BAYOU ISLD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY, FL 00000	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAD, ROGER	4.2 NAME	
STREET ADDRESS	1011 ALABAMA AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LYNN HAVEN FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHESHIRE, JOHN	5.2 NAME	
STREET ADDRESS	463 SUDDUTH AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORTLAND, DONNA K.	6.2 NAME	
STREET ADDRESS	100 CHERRY ST. #603	6.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Roger P. Schad
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date _____ Daytime Phone #0008527

CR2E037 (9/96)

D
Larry Ball
Investment Management & Research Inc
1002 W 23rd Street Suite 390
Panama City FL 32405

D
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Hosford FL 32334

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Panama City FL 32405

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Lynn Haven FL 32444-0250

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Linda Grantham
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Panama City FL 32405

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Brenda Hendricks
Mayor, City of Parker
1001 W Park Street
Parker FL 32404

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Rosemary Mayo
166 Sims Avenue
Callaway FL 32404

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Roger Schad
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Lynn Haven FL 32444

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429 S Palo Alto
Panama City FL 32401

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