

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701446

FILED
Apr 21, 2005
Secretary of State

Entity Name: BAY COUNTY PUBLIC LIBRARY ASSOCIATION, INC..

Current Principal Place of Business:

P.O. BOX 59625
PANAMA CITY, FL 324120625 US

New Principal Place of Business:

25 W GOVERNMENT STREET
PANAMA CITY, FL 32401 US

Current Mailing Address:

P.O. BOX 59625
PANAMA CITY, FL 324120625 US

New Mailing Address:

FEI Number: 59-0870182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERY, GEORGE W.
614 E FIRST COURT
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HAMM, JACK
Address: 235 S. COVE TERR. DR.
City-St-Zip: PANAMA CITY, FL 00000, FL 32401

Title: SD () Delete
Name: HUTCHISON, EDWARD,
Address: 2703 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: PECK, HELEN,
Address: 2514 PRETTY BAYOU ISLD
City-St-Zip: PANAMA CITY, FL 00000, FL 32405

Title: D () Delete
Name: CHESHIRE, JOHN,
Address: 463 SUDDUTH AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: MORTLAND, DONNA K.
Address: 525 N BAY DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: BALL, LARRY
Address: 1002 W 23 ST STE 390
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HAMM, JACK
Address: 235 S. COVE TERR. DR.
City-St-Zip: PANAMA CITY, FL 32401

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

Title: PD (X) Change () Addition
Name: STEERE, DAVID,
Address: 7311 EMERSON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

Title: D (X) Change () Addition
Name: DAVISON, KIM
Address: PO BOX 27088
City-St-Zip: PANAMA CITY BEACH, FL 324117088

Title: D (X) Change () Addition
Name: BALL, LARRY
Address: 2101 NORTHSIDE DRIVE #101
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID STEERE

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date