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Apr 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **708916** **(2)**

1. Corporation Name

BOYS & GIRLS CLUBS OF BAY COUNTY, INC.

Principal Place of Business	Mailing Address
3404 WEST 19TH STREET PANAMA CITY FL 32405-1500	3404 WEST 19TH STREET PANAMA CITY FL 32405-1500

3. Date Incorporated or Qualified: 05/07/1965
3a. Date of Last Report: 04/22/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 59-1114292 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BLACK, WILLIAM J.
1904 CONNECTICUT AVE
LYNN HAVEN FL 32444

10. Name and Address of New Registered Agent

81 Name: Allen Cotton
82 Street Address (P.O. Box Number Is Not Acceptable): New Frontier Media
83: 626 East Business Hwy 98
84 City: Panama City FL 85 Zip Code: 32401

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: Allen Cotton, Board President
Signature, typed or printed name of registered agent & title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	BLACK, WILLIAM J.		1.2 NAME	Allen Cotton	
STREET ADDRESS	1904 CONNECTICUT AVE		1.3 STREET ADDRESS	626 East Bus. 98	
CITY-ST-ZIP	LYNN HAVEN FL		1.4 CITY-ST-ZIP	Panama City FL 32401	
TITLE	TD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SHERMAN, TOM		2.2 NAME		
STREET ADDRESS	501 W 19TH ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	PANAMA CITY FL		2.4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	TOLSON, DEREK		3.2 NAME		
STREET ADDRESS	2914 JENKS AVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	PANAMA CITY FL		3.4 CITY-ST-ZIP		
TITLE	VPD	☒ DELETE	4.1 TITLE	VPD	☒ Change ☐ Addition
NAME	COTTON, ALLEN		4.2 NAME	Barbara Haag	
STREET ADDRESS	626 E BUS. 98		4.3 STREET ADDRESS	7521 Yellowbluff Road	
CITY-ST-ZIP	PANAMA CITY FL		4.4 CITY-ST-ZIP	Panama City FL 32404	
TITLE	SD	☒ DELETE	5.1 TITLE	SD	☒ Change ☐ Addition
NAME	DELAND, KIM		5.2 NAME	Charlotte-Ann Filloramo	
STREET ADDRESS	621 KRAFT AVE		5.3 STREET ADDRESS	4035 Napoli Road	
CITY-ST-ZIP	PANAMA CITY FL		5.4 CITY-ST-ZIP	Panama City FL 32405	
TITLE	VPD	☒ DELETE	6.1 TITLE	VPD	☒ Change ☐ Addition
NAME	HARDERS, HOLTON		6.2 NAME	John Bozarth	
STREET ADDRESS	5521 E HWY 98		6.3 STREET ADDRESS	1212 DeWitt Street	
CITY-ST-ZIP	PANAMA CITY, FL 00000		6.4 CITY-ST-ZIP	Panama City FL 32401	

CR2E037 (9/96)

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: [illegible] REQUIRED Allen Cotton, Board Pres. (904) 763-9680
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0009610