

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708916

FILED
Feb 25, 2004
Secretary of State**Entity Name:** BOYS & GIRLS CLUBS OF BAY COUNTY, INC.**Current Principal Place of Business:**3404 WEST 19TH STREET
PANAMA CITY, FL 324051500**New Principal Place of Business:**3404 WEST 19TH STREET
PANAMA CITY, FL 324051500 US**Current Mailing Address:**3404 WEST 19TH STREET
PANAMA CITY, FL 324051500**New Mailing Address:****FEI Number:** 59-1114292**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KINNER PD, LEE J
230 S GLADES TRAIL
PANAMA CITY BEACH, FL 32407 US**Name and Address of New Registered Agent:**NICHOLS, MICHAEL L PD
505 HOLLIS 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: MICHAEL L. NICHOLS

02/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BOZARTH, JOHN
Address: 100 CHERRY ST. UNIT #2
City-St-Zip: PANAMA CITY, FL 32401

Title: VPD () Delete
Name: BLACK, BILL
Address: 2555 HUNTCLIFF LANE
City-St-Zip: PANAMA CITY, FL 32405

Title: VPD () Delete
Name: JOHNSON, JEFF
Address: 5301 SUNSET AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: SD () Delete
Name: STUART, KATHY
Address: 3415 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SCREWS, TIM VPD
Address: 424 DEEP FOREST LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: PED (X) Change () Addition
Name: BLACK, WILLIAM J PED
Address: 2555 HUNTCLIFF LANE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VPD (X) Change () Addition
Name: PARRISH, DAVID VPD
Address: 2377 SHERMAN AVENUE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: SD (X) Change () Addition
Name: STUART, KATHY SD
Address: 3415 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VPD () Change (X) Addition
Name: DELANEY, KAREN VPD
Address: 1013 E. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: TD () Change (X) Addition
Name: KERRIGAN, DIANE TD
Address: 225 FOREST CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

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: DIANE KERRIGAN

TD

02/25/2004

Electronic Signature of Signing Officer or Director

Date