

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708916

FILED
Mar 17, 2010
Secretary of State

Entity Name: BOYS & GIRLS CLUBS OF BAY COUNTY, INC.

Current Principal Place of Business:

451 MAGNOLIA AVE.
PANAMA CITY, FL 32402 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 914
PANAMA CITY, FL 32402 US

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:

SASSER, DEBORAH K PD
132 CORINA CIRCLE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

RESCH, DEAN M PD
814 DOLPHIN DRIVE BAY POINT
PANAMA CITY BEACH, FL 32411 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: DEAN RESCH

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PPD
Name: SASSER, DEBORAH K
Address: 132 CORINA CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VPD
Name: KINNER, LEE J
Address: 230 S. GLADES TRAIL
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VPD
Name: MAY, GREG
Address: 515 GARDENIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: SD
Name: LITTLETON, GAYLE
Address: 212 S. COVE TERRACE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: TD
Name: GRIFFIN, DANNY
Address: 7106 MELISSA ELAINE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VPD
Name: PIC, JEFFREY
Address: 3701 CORNELIA LN.
City-St-Zip: SOUTHPORT, FL 32409

I hereby 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 all other like empowered.

SIGNATURE: DEAN M. RESCH

PD

03/17/2010

Electronic Signature of Signing Officer or Director

Date