2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708916

FILED Mar 02, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

451 MAGNOLIA AVE.

PANAMA CITY, FL 32402 US

Current Mailing Address: New Mailing Address:

P. O. BOX 914

PANAMA CITY, FL 32402 US

FEI Number: 59-1114292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESCH, DEAN M PD MOSCA, PAUL W CPO 814 DOLPHIN DRIVE BAY POINT 158 DERBY WOODS

US US PANAMA CITY BEACH, FL 32411 LYNN HAVEN, FL 32444

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: PAUL W. MOSCA 03/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PIC, JEFFREY A Name: Address: 3701 CORNELIA LN City-St-Zip: SOUTHPORT, FL 32409 US

Title: **VPD**

Name: KINNER, LEE J Address: 230 S. GLADES TRAIL

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VPD MAY, GREG Name:

Address: 515 GARDENIA STREET

City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: SD

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

Title:

CRAMER, WILLIAM C III Name: 1522 THURSO RD Address: City-St-Zip:

LYNN HAVEN, FL 32444 US

Title:

NADLER, LINDA S Name: Address: 1709 WOLFRUN LN. PANAMA CITY, FL 32405 City-St-Zip:

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: JEFFREY A. PIC PD 03/02/2011