

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713972

FILED
Mar 17, 2010
Secretary of State

Entity Name: JUNIOR MUSEUM OF BAY COUNTY, INC.

Current Principal Place of Business:

1731 JENKS AVENUE
PANAMA CITY, FL 324054626 US

New Principal Place of Business:

Current Mailing Address:

1731 JENKS AVENUE
PANAMA CITY, FL 324054626 US

New Mailing Address:

FEI Number: 59-1540948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, RAE E
1419 THURSO ROAD
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

SAPP, SARAH ADMIN
10834 EAST HIGHWAY 388
YOUNGSTOWN, FL 32466 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: SARAH SAPP

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEIN, BARBARA PRESIDE
Address: 3315 HARBOUR PLACE
City-St-Zip: PANAMA CITY, FL 32401

Title: SD
Name: HUTT, PENNY SECRETA
Address: 1413 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD
Name: HAAG, JAMES TREASUR
Address: 404 WOOD TRAIL
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: MATSON, VIRGINIA EXE DIR
Address: 3033 WEST 30TH COURT
City-St-Zip: PANAMA CITY, FL 32404

Title: PE
Name: MILLETT, RICHARD PRE ELE
Address: 4033 MARY LOUISE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VD
Name: COX, RYAN VIC PRE
Address: PO BOX 28104
City-St-Zip: PANAMA CITY, FL 32411

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: SARAH SAPP

ADMI

03/17/2010

Electronic Signature of Signing Officer or Director

Date