2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713972

FILED Feb 06, 2012 Secretary of State

Entity Name: JUNIOR MUSEUM OF BAY COUNTY, INC.

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

308 AIRPORT RD.

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

308 AIRPORT RD.

PANAMA CITY, FL 32405 US

FEI Number: 59-1540948 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:

SAPP, SARAH ADMIN

10834 EAST HIGHWAY 388

SHEESLEY, LATATIA EX. DIR
308 AIRPORT ROAD

YOUNGSTOWN, FL 32466 US PANAMA CITY, FL 32405 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: LATITIA SHEESLEY 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLAAT, MICHELLE PRESID Address: 3208 DEER HAVEN BLVD City-St-Zip: PANAMA CITY, FL 32408

Title: SC

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

Title: TD

Name: CARLSON, DE ANNE TREASUR

Address: 1015 TECH DRIVE City-St-Zip: LYNN HAVEN, FL 32444

Title: VP

Name: MATSON, VIRGINIA V PRESI Address: 3033 WEST 30TH COURT City-St-Zip: PANAMA CITY, FL 32404

Title: PE

Name: MILLETT, RICHARD PAST PR Address: 4033 MARY LOUISE DIRVE City-St-Zip: PANAMA CITY, FL 32405

Title: ED

Name: SHEESLEY, LATITIA EXE DIR Address: 308 AIRPORT ROAD City-St-Zip: PANAMA CITY, FL 32405

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: LATITIA SHEESLEY, EXEC DIRECTOR ED 02/06/2012