

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728520

FILED
Apr 10, 2007
Secretary of State

Entity Name: GIRLS INCORPORATED OF BAY COUNTY

Current Principal Place of Business:

1100 FOUNTAIN AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1100 FOUNTAIN AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 23-7393003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADRIAN, CONNIE M
1100 FOUNTAIN AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MAYO, PATRICIA E
1100 FOUNTAIN 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: PATRICIA E. MAYO

04/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: HENRY, WILLIAM PAST PR
Address: 221 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: P () Delete
Name: ROBERTSON, TERESA PRESIDE
Address: 4116 HWY 231
City-St-Zip: PANAMA CITY, FL 32404

Title: PR () Delete
Name: SCOON, CECILE PUBLIC
Address: 25 EAST 8TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: PE () Delete
Name: WOODS, JENNIFER PRESIDE
Address: 1316 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: ED () Delete
Name: ADRIAN, CONNIE M ED
Address: 1100 FOUNTAIN AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: ROBERTSON, TERESA PAST PR
Address: 4116 HWY 231
City-St-Zip: PANAMA CITY, FL 32404

Title: P (X) Change () Addition
Name: WOODS, JENNIFER PRESIDE
Address: 2200 STANFORD ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: S (X) Change () Addition
Name: LAWRENCE, LUANN L SECRETA
Address: 4324 W. 20TH STREET, B105
City-St-Zip: PANAMA CITY, FL 32405

Title: PE (X) Change () Addition
Name: ROBERTSON, ALAN PRESIDE
Address: 305 CASCADE AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: ED (X) Change () Addition
Name: MAYO, PATRICIA E ED
Address: 1100 FOUNTAIN AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: T () Change (X) Addition
Name: DICKSON, DEANNE TREASUR
Address: 1015 TECH DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PATRICIA E. MAYO

ED

04/10/2007

Electronic Signature of Signing Officer or Director

Date