2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728520

FILED Apr 12, 2010 Secretary of State

Entity Name: GIRLS INCORPORATED OF BAY COUNTY

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

1100 FOUNTAIN AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1100 FOUNTAIN AVENUE PANAMA CITY, FL 32401

FEI Number: 23-7393003 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:

JAZAYERI, KAREN E

1100 FOUNTAIN AVENUE
PANAMA CITY, FL 32401 US

BRAGDON, DENISE F

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: DENISE BRAGDON 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TULLO-WILLIAMS, GINA PRES

Address: PO BOX 27601

City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: P-EL

Name: WILLIAMS, KRISTINA PRE-ELE Address: 614 E. 24TH STREET

City-St-Zip: LYNN HAVEN, FL 32444

Title: T

Name: HOWELL, TED TREASUR Address: 4015 MARY LOUISE DRIVE City-St-Zip: PANAMA CITY, FL 32405

Title: PF

Name: SANDERS, LAVERIA PAST PR Address: 430 W. 5TH STREET, SUITE 600 City-St-Zip: PANAMA CITY, FL 32401

City-St-Zip. FANAINA CITT, TE 3240

Title: SEC

Name: DICKERSON, JENNIFER SECRET
Address: 1703 NEW HAMPSHIRE AVENUE

City-St-Zip: LYNN HAVEN, FL 32444

Title: PR

 Name:
 KINSAUL, WILLIAM PUB REL

 Address:
 300 E. 4TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32401

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: DENISE BRAGDON I-D 04/12/2010