2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731455

FILED Jan 16, 2012 Secretary of State

Entity Name: BAY COUNTY AUDUBON SOCIETY, INC.

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

3416 W. HWY 390

PANAMA CITY, FL 32405 LIS

Current Mailing Address: New Mailing Address:

P.O. BOX 1182

PANAMA CITY, FL 324021799

FEI Number: 51-0163793 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:

GERDE, JERRY W 239 E. FOURTH ST.

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HOUSER, RON C Name: Address: 1845 W. 24TH COURT City-St-Zip: PANAMA CITY, FL 32405 US

Title:

Name: MENART, TONY Address: 442 WAHOO RD

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

Title:

DEBBIE, GREINER Name: Address: 4612 SUNSET DR.

City-St-Zip: PANAMA CITY, FL 32404 US

Title:

Name: CASTEEL, YVONNE 1616 MICHIGAN AVE. Address: City-St-Zip: PANAMA CITY, FL 32401 US

Title:

GLADIS, JANET Name: 2300 W. 11TH STREET Address: PANAMA CITY, FL 32401 US City-St-Zip:

Title:

LAMB. NEIL Name: Address: 914 TECH DR.

LYNN HAVEN, FL 32444 US 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: RONALD C. HOUSER **PRES** 01/16/2012