2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 02, 2004 8:00 am **Secretary of State DOCUMENT #735680** 03-02-2004 90021 017 ****61.25 BAY COUNTY INDEPENDENT INSURERS, INC. Principal Place of Business Mailing Address **ムエハTハハロス** P O BOX 561 P 0 BOX 561 PANAMA CITY, FL 32402-8120 PANAMA CITY, FL 32402-8120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-NP CR2E037 (10/03) 4. FEI Number NOT APPLICABLE Applied For City & State City & State Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCKENZIE, ANDREW N 652 JENKS AVENUE PANAMA CITY, FL 32401 3106 W. a3r≤s+ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURÉ (NOTE: Registered Agent signature required when reinstating) title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE STD TITLE Delete Robbie G. Culpepper 3106 W. 23195+ NAME STEWART, CAMILLA W NAME STREET ADDRESS 2424 JENKS AV. STREET ADDRESS Panama City th CITY-ST-ZIP PANAMA CITY, FL 324054908 CITY-ST-ZIP TITLE Change ☐ Delete CHRISTIAN, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 1214 W 23RD ST STE K CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP ALT D.D TITLE ☐ Delete TITLE -P D ---☐ Addition TOOLEY, EVE NAME NAME 205 W.7性 5t STREET ADDRESS 2305 HWY-77 STREET ADDRESS 32401 PANAMA CITY, FL 32405-CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME -STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ΉTLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

FILED