2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735680

FILED Aug 04, 2006 Secretary of State

Entity Name: BAY COUNTY INDEPENDENT INSURERS, INC.

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

P O BOX 925

PANAMA CITY, FL 324028120

Current Mailing Address: New Mailing Address:

P O BOX 925

PANAMA CITY, FL 324028120

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOPKO, SUSAN
2424 JENKS AVE
PANAMA CITY, FL 32405 US

RATLIFF, CYNTHIA E
2617A W. 23RD STREET
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: CYNTHIA E RATLIFF 08/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VPD () Delete Title: PD (X) Change () Addition

 Name:
 CULPEPPER, ROBBIE G
 Name:
 CULPEPPER, ROBBIE G

 Address:
 3106 W. 23RD ST.
 Address:
 3106 W. 23RD ST.

City-St-Zip: PANAMA CITY, FL 324054908 City-St-Zip: PANAMA CITY, FL 324054908

Title: PD () Delete Title: VPD (X) Change () Addition

 Name:
 CHRISTIAN, KENNETH
 Name:
 KOPKO, SUSAN

 Address:
 1214 W 23RD ST STE K
 Address:
 2424 JENKS AVE

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 KOPKO, SUSAN B
 Name:
 RATLIFF, CYNTHIA E

 Address:
 2425 JENKS AVE
 Address:
 2617A W. 23RD STREET

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

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: CYNTHIA E RATLIFF STD 08/04/2006