2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735680

FILED Jan 15, 2010 Secretary of State

Entity Name: BAY COUNTY INDEPENDENT INSURERS, INC.

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

ATTN: CAMILLA STEWART ATTN: REGINA BEATY

647 LUVERNE AV
PANAMA CITY, FL 32401 30
455 HARRISON AVE SUITE D
PANAMA CITY, FL 32401

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 ()

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

STEWART, CAMILLA W
647 LUVERNE AVENUE
455 HARRISON AVE
PANAMA CITY, FL 32401 US
SUITE D

ANAMA CITY, FL 32401 US SUITE D
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: HOLLIE REGINA BEATY 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 BEATY, HOLLIE R

 Address:
 455 HARRISON AVE

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: PD

Name: QUIRK, PATRICK

Address: 455 HARRISON AVE., SUITE D City-St-Zip: PANAMA CITY, FL 32401

Title: VD

 Name:
 HANKS, JANICE

 Address:
 2617 WEST 23RD ST

 City-St-Zip:
 PANAMA CITY, FL 32405

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: HOLLIE REGINA BEATY STD 01/15/2010