

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735680

FILED
Feb 20, 2012
Secretary of State

Entity Name: BAY COUNTY INDEPENDENT INSURERS, INC.

Current Principal Place of Business:

ATTN: REGINA BEATY
455 HARRISON AVE SUITE D
PANAMA CITY, FL 32401

New Principal Place of Business:

ATTN: PAULA D HARRIS
531 JENKS AVE SUITE C
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 925
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3721002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, HOLLIE R
455 HARRISON AVE
SUITE D
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HARRIS, PAULA D
531 JENKS AVE
SUITE C
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: PAULA D HARRIS

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BEATY, HOLLIE R
Address: 1007 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: PD
Name: BELL, JENNIFER
Address: 647 LUVERNE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: STD
Name: HARRIS, PAULA D
Address: 531 JENKS AVE SUITE C
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: PAULA D HARRIS

STD

02/20/2012

Electronic Signature of Signing Officer or Director

Date