

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737320

FILED
Feb 03, 2009
Secretary of State

Entity Name: PANAMA CITY-BAY COUNTY HOME BUILDERS ASSOCIATION, INC.

Current Principal Place of Business:

2428 LISENBY AVENUE
P.O. BOX 979
PANAMA CITY, FL 32402

New Principal Place of Business:

2428 LISENBY AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

2428 LISENBY AVENUE
P.O. BOX 979
PANAMA CITY, FL 32402

New Mailing Address:

PO BOX 979
PANAMA CITY, FL 32402

FEI Number: 59-1584523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY FULCHER, EXECUTIVE OFFICER
2428 LISENBY AVENUE
PANAMA CITY BCH, FL 32405 US

Name and Address of New Registered Agent:

JESSICA SUMMERS, ADMINISTRATOR
2428 LISENBY AVENUE
PANAMA CITY BCH, 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: JESSICA SUMMERS

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEDMAN, BILL
Address: 3614 PRESERVE BLVD
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: HADDOCK, BILL,
Address: PO BOX 59950
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: CRAWFORD, JOHN
Address: PO BOX 7460
City-St-Zip: PANAMA CITY BEACH, FL

Title: P () Delete
Name: GLADSTONE, TOM
Address: PO BOX 16612
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: GUTHRIE, BRIAN
Address: 1503 INVERNESS CT
City-St-Zip: LYNN HAVEN, FL 32444

Title: S () Delete
Name: FULCHER, JERRY L
Address: 4026 DEERPPINT LAKE DR.
City-St-Zip: PANAMA CITY, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GLADSTONE, TOM
Address: PO BOX 16612
City-St-Zip: PANAMA CITY, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RUDOLPH, JOE
Address: 2433 THOMAS DRIVE, #113
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify 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: JOE RUDOLPH

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date