

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755190

FILED
Mar 18, 2010
Secretary of State

Entity Name: HUMANE SOCIETY OF BAY COUNTY, INC.

Current Principal Place of Business:

1600 BAY AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

1600 BAY AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

1048 W 23RD ST
PANAMA CITY, FL 32405 US

FEI Number: 59-2097704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUDGE, NIKI
1600 BAY AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BAKER, MARIA
1600 BAY AVE
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: MARIA O BAKER

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EVANS, CHAD
Address: 1600 BAY AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VPD
Name: DAVIDSON, TERESA
Address: 2606 MAGNOLIA POINT CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TRER
Name: DUPONTE, KEVIN
Address: 128 COTTONWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MD
Name: BLACK, LORRAINE
Address: 2702 W 11TH ST
City-St-Zip: PANAMA CITY, FL 32401

Title: MGR
Name: BAKER, MARIA
Address: 1600 BAY AVE
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: TERESA DAVIDSON

VPD

03/18/2010

Electronic Signature of Signing Officer or Director

Date