

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 16, 2010
Secretary of State

DOCUMENT# 755190

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:**1048 W 23RD ST
PANAMA CITY, FL 32405 US**New Mailing Address:****FEI Number:** 59-2097704**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKER, MARIA
1600 BAY AVE
PANAMA CITY, FL 32405 US**Name and Address of New Registered Agent:**MCCULLEY, JEREMIAH C
1048 W 23RD ST.
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: JEREMIAH C MCCULLEY

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: RICH, AARON
Address: 1914 DRUMMOND AVE.
City-St-Zip: PANAMA CITY, FL 32405 US

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

Title: SECT
Name: GARDNER, DESIREE
Address: 1048 W 23RD ST.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: ACCO
Name: FRYE, MELISSA E
Address: 8926 KINGSWOOD RD.
City-St-Zip: SOUTHPORT, FL 32409 US

Title: MRG
Name: MCCULLEY, JEREMIAH C
Address: 1127 BECK AVE. APT 11
City-St-Zip: PANAMA CITY, FL 32401 US

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: JEREMIAH C MCCULLEY

MGR

12/16/2010

Electronic Signature of Signing Officer or Director

Date