

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755190

FILED  
Mar 20, 2012  
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:**

2620 E 15TH ST  
PANAMA CITY, FL 32405 US

**Current Mailing Address:**

1048 W 23RD ST  
PANAMA CITY, FL 32405 US

**New Mailing Address:**

2620 E 15TH ST  
PANAMA CITY, FL 32405 US

**FEI Number:** 59-2097704

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCCULLEY, JEREMIAH C  
1048 W 23RD ST.  
PANAMA CITY, FL 32405 US

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

RAIBORN, STARLA R  
2620 E 15TH 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: STARLA RAIBORN

03/20/2012

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: 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

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: TERRI DAVIDSON

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date