

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765030

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: MARTIN BAYOU MANAGEMENT CORPORATION

## Current Principal Place of Business:

4820 N. LAKEWOOD DR.  
PANAMA CITY, FL 32404 US

## New Principal Place of Business:

## Current Mailing Address:

4820 N LAKEWOOD DR  
PANAMA CITY, FL 32404 US

## New Mailing Address:

FEI Number: 06-0416470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XYDIAS, TED A  
7 HARVARD CIR  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

WALLACE, L J  
2311 RAVENWOOD CT.  
LYNN HAVEN, FL 32444 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: L JAMES WALLACE

02/23/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: XYDIAS, TED A  
Address: 7 HARVARD CIR  
City-St-Zip: PANAMA CITY, FL 32405

Title: VD ( ) Delete  
Name: THEOBALD, MICHAEL  
Address: 1215 WYOMING AVE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD ( ) Delete  
Name: RAMON, MONROE  
Address: 5332 THORTON LANE  
City-St-Zip: PANAMA CITY, FL 32404

Title: SD ( ) Delete  
Name: MALCOLM, ARTHUR III  
Address: 106 ROWE AVE  
City-St-Zip: PANAMA CITY, FL 32401

Title: D ( ) Delete  
Name: JOHN, THOMAS E JR  
Address: 2908 HARRISON AVE APT G  
City-St-Zip: PANAMA CITY, FL 32405

Title: D ( ) Delete  
Name: GEORGE, LOWERY  
Address: 817 TECH DR  
City-St-Zip: LYNN HAVEN, FL 32444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WALLACE, L J  
Address: 2733 RAVENWOOD CT.  
City-St-Zip: LYNN HAVEN, FL 32444

Title: VD (X) Change ( ) Addition  
Name: CARNEY, THOMAS  
Address: 4820 N. LAKEWOOD DR.  
City-St-Zip: PANAMA CITY, FL 32404

Title: TD (X) Change ( ) Addition  
Name: FRANTZ, RICK  
Address: 3185 VOODOO DR  
City-St-Zip: PANAMA CITY, FL 32403

Title: SD (X) Change ( ) Addition  
Name: COUGHLIN, DAVE  
Address: 1126 W 28TH PL  
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change ( ) Addition  
Name: SPOHN, STEVE  
Address: 521 N 11TH ST  
City-St-Zip: PANAMA CITY, FL 32404

Title: D (X) Change ( ) Addition  
Name: HARTOG, CURTIS  
Address: 3106 WOOD VALLEY RD  
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the 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: L JAMES WALLACE

PD

02/23/2007

Electronic Signature of Signing Officer or Director

Date