

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767945

FILED
Apr 21, 2008
Secretary of State

Entity Name: ANCHORAGE CHILDREN'S HOME OF BAY COUNTY, INC.

Current Principal Place of Business:

2121 LISEBY AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2121 LISEBY AVENUE
PANAMA CITY, FL 32405 US

New Mailing Address:

2121 LISEBY AVE
PANAMA CITY, FL 32405 US

FEI Number: 59-2323037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, WILLIAM G
442 GRACE AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

CLOUD, BARBARA C
4310 TRANSMITTER RD
PANAMA CITY, FL 32404 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: BARBARA C. CLOUD

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TILLEY, RODNEY
Address: P.O. BOX 1040
City-St-Zip: PANAMA CITY, FL 32402

Title: D () Delete
Name: CLOUD, BARBARA
Address: 4310 TRANSMITTER RD
City-St-Zip: PANAMA CITY, FL 32404

Title: P () Delete
Name: JOHNSON, JOHN
Address: 128 PALM CROSSING BLVD
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: DALY, JOHN
Address: 17121 PCB PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Delete
Name: BATTLE, CAROLYN
Address: 202 COTTONTALE LANE
City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLOUD, BARBARA
Address: 4310 TRANSMITTER RD
City-St-Zip: PANAMA CITY, FL 32404

Title: C (X) Change () Addition
Name: DALY, JOHN
Address: 17121 PCB PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VC (X) Change () Addition
Name: TILLEY, RODNEY
Address: P.O. BOX 1040
City-St-Zip: PANAMA CITY, FL 32402

Title: T (X) Change () Addition
Name: GARDNER, JIM
Address: P.O. BOX 27121
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: S (X) Change () Addition
Name: CLARK, SUSAN
Address: 509 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: PC () Change (X) Addition
Name: JOHNSON, JOHN
Address: 626 LUVERNE AVE
City-St-Zip: PANAMA CITY, FL 32401

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: BARBARA C. CLOUD

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date