2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767945

FILED Jan 26, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2121 LISENBY AVE

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

2121 LISENBY 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: Name and Address of New Registered Agent:

PUTMAN, TIMOTHY 3509 ROSEWOOD CIRCLE PANAMA CITY, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PUTMAN, TIMOTHY

 Address:
 3509 ROSEWOOD CIRCLE

 City-St-Zip:
 PANAMA CITY, FL 32444

Title: C

Name: DALY, JOHN

Address: 17121 PCB PARKWAY

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VC

Name: MAYO, RHONDA
Address: 2916 FAIRMONT DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: T

 Name:
 MCCAMBRY, AL

 Address:
 235 W 15TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: S

Name: BENNETT, JEREMY Address: 6216 SUNSET DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PC

 Name:
 JOHNSON, JOHN

 Address:
 626 LUVERNE AVE

 City-St-Zip:
 PANAMA CITY, FL 32401

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: TIMOTHY PUTMAN D 01/26/2010