2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005195

FILED Apr 10, 2012 Secretary of State

Entity Name: FRIENDS OF WATSON BAYOU, INC.

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

233 SOUTH COVE TERRACE 233 SOUTH COVE TERRACE PANAMA CITY, FL 32401 UN

Current Mailing Address: New Mailing Address:

233 SOUTH COVE TERRACE PANAMA CITY, FL 32401

FEI Number: 59-3669349 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:

HAMM, W. GERALD 465 GRACE AVENUE PANAMA CITY, FL 32401 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: PD

Name: HIGBY, SUSAN Address: 310 HOLLIS AVE. City-St-Zip: PANAMA CITY, FL 32401

Title: SD

 Name:
 HAMM, JOREE

 Address:
 201 S. COVE LANE

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: TD

Name: HEALEY, LORA
Address: 233 S. COVE TERRACE
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: LORA J. HEALEY TD 04/10/2012