

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00907

FILED
Jan 05, 2010
Secretary of State

Entity Name: BAY COUNTY PUBLIC LIBRARY FOUNDATION, INC.

Current Principal Place of Business:

898 W 11 STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 59625
PANAMA CITY, FL 32412 06

New Mailing Address:

FEI Number: 59-2512855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, NEVIN J., ESQ.
303 MAGNOLIA AVENUE
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

ZIMMERMAN, NEVIN J., ESQ.
475 HARRISON 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:

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOLEY, TOMMY
Address: P.O. BOX 2222 N/A
City-St-Zip: PANAMA CITY, FL

Title: D
Name: CLEMONS, GERRY
Address: 3001 W 10 ST #PH3
City-St-Zip: PANAMA CITY, FL

Title: VD
Name: MIDDLEMAS, JOHN R.
Address: 800 BUNKERS COVE RD.
City-St-Zip: PANAMA CITY, FL

Title: PD
Name: LLOYD, EUGENIA
Address: 714 BUNKER'S COVE RD.
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: GILMORE, DOUG
Address: 100 VILLA CT.
City-St-Zip: PANAMA CITY, FL 32413

Title: D
Name: CONNOR, DON
Address: 2605 THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32408

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: EUGENIA P. LLOYD

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date