

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009060

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** THE HISTORICAL SOCIETY OF BAY COUNTY, INC.

**Current Principal Place of Business:**

105 CAMELOT CIR  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

2515 FRANKFORD AVENUE  
PANAMA CITY, FL 32405

**Current Mailing Address:**

P.O.BOX 1476  
PANAMA CITY, FL 32402

**New Mailing Address:**

**FEI Number:** 59-3743175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCKENZIE, ROBERT G  
105 CAMELOT CIR  
PANAMA CITY, FL 32405 US

**Name and Address of New Registered Agent:**

SAUNDERS, REBECCA B  
2515 FRANKFORD AVENUE  
PANAMA CITY, FL 32405 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: REBECCA B. SAUNDERS

01/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SAUNDERS, REBECCA B  
Address: 2515 FRANKFORD AVE  
City-St-Zip: PANAMA CITY, FL 32405

Title: VPD  
Name: HURST, ROBERT R  
Address: 243 S COVE DR  
City-St-Zip: PANAMA CITY, FL 32401

Title: D  
Name: HINDSMAN, LYN  
Address: 602 COLORADO AVENUE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD  
Name: WOMACK, MARLENE  
Address: 2101 NORWOOD PLACE  
City-St-Zip: PANAMA CITY, FL 32405

Title: SD  
Name: WALTERS, GLENDA  
Address: 1121 PIERSON DRIVE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: D  
Name: MARSHALL, JOE  
Address: 312 ALEXANDER DR  
City-St-Zip: LYNN HAVEN, FL 32444

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: REBECCA B. SAUNDERS

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date