

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009060

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

2515 FRANKFORD AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

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:

SAUNDERS, REBECCA B
2515 FRANKFORD AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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

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

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: HURST, ROBERT R
Address: 243 S. COVE DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date