

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009060

FILED  
Jan 10, 2012  
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

P

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date