

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000271

FILED
Jan 21, 2008
Secretary of State

Entity Name: FRIENDS OF GOOSE BAYOU MARSH, INC.

Current Principal Place of Business:

705 BEACHCOMBER DRIVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16255
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 20-2125412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUCHEMIN, ALFRED E
705 BEACHCOMBER DRIVE
LYNN HAVEN, FL 32444 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: VP () Delete
Name: BEAUCHEMIN, ALFRED E
Address: 705 BEACHCOMBER DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: SEC () Delete
Name: FAUST, RUBY JO R
Address: 900 KIMBERLY LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: TREA () Delete
Name: BATES, SUSAN
Address: 2809 WOODMERE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUBY JO R FAUST

SEC

01/21/2008

Electronic Signature of Signing Officer or Director

Date